

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

OCTOBER 15, 2008



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Wednesday, October 15, 2008

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-10.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 15.

Absent: Commissioners Collins, Moreno - 2.

INVOCATION

Pastor John Abercrombie of Truth Deliverance Church gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule Cook County Code Section 2-108(y) Communication Numbers 296496 through 296787 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 15.

Absent: Commissioners Collins, Moreno - 2.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

CONTRACT ADDENDUM

Transmitting a Communication, dated October 9, 2008 from

TODD H. STROGER, President, Cook County Board of Commissioners

Re: Independent Inspector General Search

requesting authorization for the Purchasing Agent to increase by \$2,085.84, Contract No. 08-41-223 with Hudson Highland Group, Inc., Orlando, Florida, for professional services to provide national executive search and consulting services for the Independent Inspector General ("IIG") search.

Board approved amount 03-31-08:	\$50,000.00
Increase requested:	<u>2,085.84</u>
Adjusted amount:	\$52,085.84

Reason: This increase is necessary to cover travel reimbursement costs advanced by Hudson Highland Group, Inc. for out-of-town candidates interviewed by the Chicago Bar Association, the Cook County Bar Association, and Hudson Highland Group, Inc.

This increase will allow for final payment and full performance by Cook County on Contract No. 08-41-223.

Estimated Fiscal Impact: \$2,085.84. (490-260 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

COMMISSIONERS

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

ROBERTO MALDONADO, County Commissioner

requesting authorization for the Purchasing Agent to increase by \$6,000.00, Purchase Order No. 162091-000-01 assigned to Donna Conroy, Chicago, Illinois, for a contractual position.

Original Purchase Order amount issued 05-02-08:	\$22,000.00
Increase requested:	<u>6,000.00</u>
Adjusted amount:	\$28,000.00

Reason: This request will allow Ms. Conroy to complete an office technology automation project. Ms. Conroy has held this position since May 1, 2008.

Estimated Fiscal Impact: \$6,000.00. (018-289 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Butler, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested purchase order. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated October 8, 2008 from

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

hereby requesting to transfer ~~\$5,000.00 from (018-350 Account) the Office Supplies to (018-110 Account) the Salaries and Wages of Regular Employees;~~ \$2,600.00 from (018-350 Account) the Office Supplies to (018-660 Account) Rental of Facilities; and \$200.00 00 from (018-350 Account) the Office Supplies to (018-429 Account) Utilities.

The transfers will be utilized to cover ~~COLA and step increases in salaries and~~ costs in anticipation of a new district office we are in the process of opening.

Commissioner Butler, seconded by Commissioner Steele, moved that the request of the County Commissioner be approved, as amended and that the transfer of funds be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated October 2, 2008 from

JERRY BUTLER, County Commissioner

hereby requesting to transfer \$12,689.62 from (018-260) the Professional Services Account to (018-350) the Office Supplies Account. The surplus in the professional services account is due to vacant personnel positions where temporary personnel were anticipated to fill short-term vacancies. The transferred funds will be utilized to upgrade office computer system, automating business processes.

Commissioner Butler, seconded by Commissioner Steele, moved that the transfer of funds be approved, as amended. **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

GREGG GOSLIN, County Commissioner

PROPOSED RESOLUTION

INITIATING PERFORMANCE-BASED BUDGETING

WHEREAS, governments across the board are continually being asked to do more with less and government officials and taxpayers continue to demand that public programs be delivered effectively and efficiently; and

WHEREAS, utilizing performance measurements as a component of performance-based budgeting is an extremely effective tool in determining how a program is accomplishing its missions, goals and objectives by measuring the delivery of products, services or processes; and

WHEREAS, the Government Finance Officers Association (GFOA) and the National Advisory Council on State and Local Budgeting (NACSLB) recommend all governments use performance measurement as an important component of long-term strategic planning to identify financial and program results, assess past program performance and facilitate future program service and delivery; and

WHEREAS, to incorporate performance measures in the budgeting process we must develop indicators to evaluate and monitor programs and services and integrate them into the budget framework; and

WHEREAS, past Cook County budgets have gone as far as delineating each department's mission, goals, objectives and accomplishments, all important steps in developing performance measures; and

WHEREAS, the Chief Financial Officer in conjunction with the Budget Director and Chief Information Officer are already in the process of developing balanced evaluation techniques and performance measures necessary to convert to a performance-based budget.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer, in conjunction with the Budget Director and the Chief Information Officer, will prepare a report, by April 1, 2009, on the necessary modifications required to integrate performance-based budgeting at the County; and

BE IT FURTHER RESOLVED, the report of April 1, 2009 will include a fiscal note in regard to the proposed budget and its modifications to integrate a performance-based budgeting system.

This item was WITHDRAWN at the request of the sponsor.

CONSENT CALENDAR

**08-R-412
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**RECOGNITION OF NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH
OCTOBER 2008**

WHEREAS, approximately 1.5 million women and 834,700 men nationally are raped and/or physically assaulted by an intimate partner each year; and

WHEREAS, violence can be the act of abuse or the threat of abuse by a current or former spouse, dating partner or boyfriend or girlfriend; and

WHEREAS, preventing domestic violence requires the support and contributions of many partners: federal agencies, local health departments and private industry; and

WHEREAS, partners work together by collecting data about domestic violence, learning about risk factors, creating strategies for prevention and ensuring appropriate implementation of best practices; and

WHEREAS, being aware of the policies, laws and assistance available to stand against domestic violence is an essential factor for prevention; and

WHEREAS, not all domestic violence is physical; many victims suffer emotional harm resulting in low self esteem and depression, and places them at higher risk for suicide; additionally, domestic violence affects individuals and families across the life span; and

WHEREAS, we all have a role in preventing domestic violence by being aware of risk factors for perpetration that create an unsafe environment for our community; and

WHEREAS, Domestic Violence Awareness Month is a nationwide effort held each October to inform and encourage Americans to take an active stand against intimate partner violence; and

WHEREAS, victims of domestic violence and their families are encouraged to seek assistance through the Illinois Domestic Violence Helpline, 1-877-TO-END-DV, to receive multilingual, confidential services for all Illinois residents; and

WHEREAS, the Cook County Department of Public Health, Office of Violence Prevention Coordination addresses the impact of violence on the community through primary prevention efforts, awareness and education; and

WHEREAS, the month of October has been designated Domestic Violence Awareness Month.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, in recognition of Domestic Violence Awareness Month, strongly encourage residents of Cook County to learn more by visiting the Statesattorney.org/domestic_violence website or calling 1-312-341-2866, and to:

- **Be Aware** of signs of domestic violence.
- **Know** who to report domestic violence to and what information will be expected of you.
- **Get Involved** and volunteer.

Approved and adopted this 15th day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-413
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, October 2008 marks the 24th year of the National Breast Cancer Awareness Month campaign to educate women about breast cancer, especially concerning early detection through mammography; and

WHEREAS, in 2008 approximately 3500 of the 180,000 women in the United States diagnosed with breast cancer will be Cook County, Illinois residents; and

WHEREAS, 40% of all Illinois women newly diagnosed with breast cancer are Cook County residents; and

WHEREAS, mammography screenings are a women's best chance for detecting breast cancer early and, when coupled with new treatment options, can significantly improve a woman's chances of survival; and

WHEREAS, breast cancer is the most common cancer in women and is second only to lung cancer as the leading cause of cancer death.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, President of the Cook County Board of Commissioners, do hereby proclaim October 2008 as Breast Cancer Awareness Month in Cook County and encourage all Cook County residents to reduce their risk of breast cancer by eating a healthy diet including fresh fruits and vegetables, exercising regularly, controlling body weight and limiting alcohol consumption.

Approved and adopted this 15th day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-414
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Reverend Donald Benedict from our midst; and

WHEREAS, Reverend Benedict was a champion of social justice for more than 60 years, as a national civil rights leader, minister and anti-war activist; and

WHEREAS, Reverend Benedict, along with several other seminary students, protested the World War II draft on the basis of what he perceived to be its class-based nature; Reverend Benedict spent one year and one day in prison for his opposition; later his pacifist leanings softened with the news of the atrocities in Europe, and in 1943 he enlisted in the Army Air Corps and served in the South Pacific; and

WHEREAS, after starting ministries in Harlem and in Cleveland, Reverend Benedict was recruited in 1960 as executive director of the Chicago City Missionary Society which, under his leadership, took its present name, the Community Renewal Society; his focus was promoting social change and fostering leadership through a network of inner-city churches; additionally, *The Chicago Reporter* started publishing through the Community Renewal Society under his watch; and

WHEREAS, Reverend Benedict also helped to create such community-empowering organizations as the Kenwood-Oakland Community Organization, the Urban Training Center and the West Side Organization; and

WHEREAS, in the 1980s, Reverend Benedict became a habitué of criminal courtrooms and took up the causes of those he thought had been wronged, leading to the formation of the Justice Coalition for Greater Chicago; and

WHEREAS, also in the 1980s, Reverend Benedict served as Chairman of the New Chicago Ethics Committee, which promoted ethics in Chicago politics; and

WHEREAS, in 1987 Reverend Benedict campaigned, with Mayor Harold Washington's backing, for 33rd Ward Alderman; although his run was unsuccessful, he served as a precursor to the independent politics movement which was to sweep over Chicago's Logan Square community; and

WHEREAS, in 1995 Reverend Benedict helped to start Protestants for the Common Good, in order to diversify the public discourse on Christianity; and

WHEREAS, in losing Reverend Benedict we have lost a man of class and courage, a tireless fighter for the common good who will be sorely missed; and

WHEREAS, Reverend Benedict is survived by his wife, Ann, three daughters, Sandra, Susan and Ruth, and three grandchildren.

NOW, THEREFORE, BE IT RESOLVED, that Reverend Donald Benedict's memory shall be cherished in all of the hearts of the people he touched and loved; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the family as well as the many friends and loved ones of Reverend Donald Benedict, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 15th day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-415
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS, COUNTY COMMISSIONER
AND PRESIDENT TODD H. STROGER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, JOHN P. DALEY, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, this year over 200,000 new cases of breast cancer are expected to be diagnosed in America according to the statistic provided by the American Cancer Society; and

WHEREAS, Anaia’s Breast Cancer Awareness Program, Inc. (ABCAP, Inc.) is a not-for-profit, 501c3 organization bringing awareness and providing education about the importance of early detection of breast cancer; and

WHEREAS, with mammograms, ultrasound, and MRI screening, there is a higher rate of survival with every diagnosis and treatment; and

WHEREAS, in April 2004 Anaia Bedford lost her battle to the disease; and

WHEREAS, her husband Ken began the crusade to fight breast cancer and to help educate women in underserved communities, who often lack information, insurance and overall access to healthcare; and

WHEREAS, he formed ABCAP, Inc. in memory of Anaia to assist women who cannot afford mammograms and overcome their fears and myths they have about the disease; and

WHEREAS, ABCAP, Inc. offers a free breast cancer health seminar that provides information about the disease, testimony from survivors and medical experts; and

WHEREAS, every year Ken presents an uplifting concert or dances that attracts women of all ages, once there, he tries to educate them in a way that doesn’t frighten them about the importance of getting screened for breast cancer.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of Cook County, on behalf of the more than 5.3 million residents do hereby salute Mr. Ken Bedford and ABCAP, Inc. for providing education and awareness to women regarding breast cancer; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceeding of this Honorable Body, and a suitable copy of same be tender to Mr. Ken Bedford and the ABCAP, Inc.

Approved and adopted this 15th day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Steele, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-416
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, COUNTY COMMISSIONER
AND PRESIDENT TODD H. STROGER**

Co-Sponsored by

**THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,
EARLEAN COLLINS, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
ROBERTO MALDONADO, JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY,
ANTHONY J. PERAICA, MIKE QUIGLEY, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Dr. Charles W. Mullenix from our midst; and

WHEREAS, Dr. Charles W. Mullenix was the beloved husband of Mary Jane Mullenix; and

WHEREAS, Dr. Charles W. Mullenix was the devoted father of James, Michael, Albert, John, Joseph, Patricia and Maureen; and

WHEREAS, Dr. Charles W. Mullenix was the proud grandfather of 21 grandchildren and 9 great-grandchildren; and

WHEREAS, Dr. Charles W. Mullenix was a native of the South Side of Chicago, graduated from St. Ignatius Prep, and earned both his undergraduate and his medical degree from Loyola University; and

WHEREAS, Dr. Charles W. Mullenix served in the 76th Medical Battalion, arriving in France a short time after D-Day, and then followed General Patton's Army across Europe where he tended to Allied casualties in numerous battles, including the Battle of the Bulge; and

WHEREAS, Dr. Charles W. Mullenix was among the first among the Allied medical corps to arrive at Buchenwald concentration camp, and his letter to his wife recounting what he discovered there is in the permanent collection of the Holocaust Museum in Washington, D.C.; and

WHEREAS, Dr. Charles W. Mullenix returned home and established a medical practice in Downstate Illinois before returning home to the Chicago area to practice ophthalmology; and

WHEREAS, Dr. Charles W. Mullenix was a true American hero, not only for his service to the cause of freedom during the Second World War, but also to the thousands of families who were the recipients of his gift for healing and his concern for his patients; and

WHEREAS, all who knew him will attest that Dr. Charles W. Mullenix was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Dr. Charles W. Mullenix, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Dr. Charles W. Mullenix, that his memory may be so honored and ever cherished.

Approved and adopted this 15th day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-417
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING MERRI DEE ON HER RETIREMENT

WHEREAS, Merri Dee retired from WGN-TV on October 1, 2008 as director of community relations and manager of WGN-TV Children’s Charities; and

WHEREAS, Merri Dee’s life story is an inspiration to all who have met adversity; and

WHEREAS, Merri Dee was a dedicated professional and tireless advocate for the improvement of our community; and

WHEREAS, Merri Dee was one of the first African-American women to anchor a Chicago newscast when she came to WGN in 1972; and

WHEREAS, Merri Dee started her television career in 1968 when she hosted a Saturday primetime entertainment program on WCIU Channel 26 in Chicago and in 1969 hosted *The Merri Dee Show* on WSNS Channel 44; and

WHEREAS, in 1971, after a broadcast, Merri Dee and one of her show’s guests were kidnapped at gunpoint, taken to a wooded area and shot repeatedly; and

WHEREAS, Merri Dee survived two gunshots to the head, was given last rites twice, overcame paralysis and blindness, and made a full recovery to continue her career for another thirty-seven years; and

WHEREAS, after her recovery, Merri Dee decided to devote her life to helping others, and was instrumental in the drafting of the country’s first Victim’s Bill of Rights, which was adopted by the State of Illinois and is a model for the rest of the nation; and

WHEREAS, Merri Dee has served on the boards of many organizations, including the Ronald McDonald House Charities, Associated Colleges of Illinois, Adoptions Unlimited, Junior Achievement, the Chinese American Service League, and the Illinois Council of AARP, and serves on the Illinois Attorney General’s Violent Crime Commission, the State’s Attorney’s Advisory Council on Violence, and the Mayor’s Advisory Council on Women; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Merri Dee for her hard work and dedication to her job, and for her success in improving the lives of us all.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Merri Dee congratulations on her retirement and thanks her for her years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Merri Dee.

Approved and adopted this 15th day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-418
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF ROBERT J. ROMAIN

WHEREAS, Robert J. Romain passed away on October 3, 2008; and

WHEREAS, Robert J. Romain was a long-time resident of Evanston, a former alderman and a dedicated civic leader; and

WHEREAS, Robert J. Romain was born in Chicago, graduated from Sullivan High School, and went to the University of Illinois at Navy Pier; and

WHEREAS, at the University of Illinois Robert J. Romain met his future wife, Adina, when the pair were lab partners; and

WHEREAS, Robert J. Romain transferred with his wife to Northwestern University, taking classes at night while working at Tempel Steel Company in Chicago, and graduated with a bachelors of arts degree in business in 1960; and

WHEREAS, Robert J. Romain worked his way up from the position of clerk at Tempel, retiring five years ago as director of marketing and sales for North America; and

WHEREAS, Robert J. Romain successfully ran for alderman in Evanston in 1977, where he served two terms and was responsible for the city deciding to keep its iconic prairie-style streetlights originally designed by renowned architect Thomas Tallmadge; and

WHEREAS, Robert J. Romain was the force behind the Avenue of the Righteous, a memorial to the gentiles who helped Jews during the Holocaust, which sits on the grounds of the Evanston Civic Center; and

WHEREAS, Robert J. Romain served as the president of Beth Emet the Free Synagogue in Evanston; and

WHEREAS, Robert J. Romain is survived by his wife, Adina; his daughter, Miriam; two sons, Michael and Daniel; and one grandson; and

WHEREAS, Robert J. Romain will be deeply missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Robert J. Romain and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Robert J. Romain so that his memory may be so honored and ever cherished.

Approved and adopted this 15th day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-419
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF KEVIN FOSTER

WHEREAS, Kevin Foster passed away October 11, 2008 after a gallant battle with renal cell carcinoma; and

WHEREAS, Kevin Foster was the devoted father of Aaron, Ethan, Eli and Sloan; the beloved son of Sarah Foster, beloved brother of Mark Foster, Janis Smith, Andrea Banks and Tyson Thompson and beloved fiancé of Stacey McGrew; and

WHEREAS, Kevin Foster graduated from Evanston Township High School in 1987, and after attending Kishwaukee Junior College was signed by the Montreal Expos as an infielder; three years later, he was converted to a pitcher with a sneak fastball and a great changeup; and

WHEREAS, Kevin Foster was promoted to the majors in 1993 and pitched his first big-league game with the Philadelphia Phillies; and

WHEREAS, Kevin Foster was acquired by the Chicago Cubs in 1994 and remained a part of the Chicago organization for the next five seasons, going 12-11 in 1995, his first season in the majors, and 32-28 overall; and

WHEREAS, Kevin Foster beat the New York Mets at Shea Stadium in 1997 to break the Cubs’ horrific 0-14 streak to start the season, and went 10-5 in 17 first-half starts that year, becoming the first Cub with 10 wins at the All Star break since Greg Maddux in 1992; and

WHEREAS, Kevin Foster, in addition to being a fine athlete, was a superstar human being who loved people as he loved baseball and was always quick with a smile; and

WHEREAS, Kevin Foster will be joyfully remembered as an outstanding team player and exceptional person; and

WHEREAS, Kevin Foster will be deeply missed and forever treasured by all who knew him.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Kevin Foster and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Kevin Foster so that his memory may be so honored and ever cherished.

Approved and adopted this 15th day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

October 15, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Daley, Gorman, Goslin, Peraica, Quigley, Schneider, Sims, Steele and Suffredin (13)

Absent: Commissioners Claypool, Collins, Maldonado and Moreno (4)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following numbered and described application requesting a public hearing before the Cook County Zoning Board of Appeals on a request for a Map Amendment on certain properties described therein:

291092 DOCKET #8384 JASON T. KICK, TRUSTEE OF JASON T. KICK REVOCABLE LIVING TRUST c/o Law Offices of John Toscas, 12616 South Harlem Avenue, Palos Heights, Illinois 60463, Owner, Application (No. MA-07-08; Z07160). Submitted by Alexander R. Domanskis, Boodell & Domanskis, LLC, 205 N. Michigan Avenue, Suite 4307, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the C-8 Commercial District to build office warehouses with a storage yard for owners use and other building contractors in Section 28 of Bremen Township. Property consists of 1.64 acres, located on the north side of 173rd Street, at 5000 West 173rd Street in Bremen Township approximately 1,250 feet west of Cicero Avenue in Bremen Township. County Board District #5. Intended use: Office/warehouse. Recommendation: That the application be granted.

The Cook County Zoning Board of Appeals to whom said application was referred, submitted Communications setting forth its findings and recommendations following public hearings held thereon, and recommended that said applications be granted subject to conditions as stated in the findings

Commissioner Goslin, seconded by Commissioner Butler, moved approval of Communication No. 291092. The motion carried unanimously.

**08-O-54
ORDINANCE**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**AN ORDINANCE AMENDING THE COOK COUNTY ZONING ORDINANCE REZONING
CERTAIN PROPERTY LOCATED IN BREMEN TOWNSHIP**

WHEREAS, the owner of certain property located in Bremen Township, described in Section 1 herein, has petitioned the Cook County Board of Commissioners to have the property reclassified from the R-4 Single Family Residence District to the C-8 Intensive Commercial District to build office warehouses with storage yard for owners use and other building contractors; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of the County of Cook, as Docket #8384 and a public hearing was held in regard to said request, after due notice, all in accordance with the Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Cook County Zoning Ordinance recommending that the Cook County Board of Commissioners grant said application for amendment; and

WHEREAS, it is the opinion of the Board of Commissioners of Cook County that said property be rezoned and reclassified in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be and the same is hereby rezoned from its R-4 Single Family Residence District to the C-8 Intensive Commercial District to build office warehouses with storage yard for owners use and other building contractors.

LEGAL DESCRIPTION

Lot 9 in Block 9 in Arthur T. McIntosh & Company's Southtown Farms Unit No. 3, being a subdivision in Fractional Section 28, North and South of the Indian Boundary line, in Township 36 North, Range 13, East of the Third Principal Meridian, in Cook County, Illinois.

commonly described as approximately 1.64 acres, located on the North side of West 173rd Street, approximately 1,250 feet West of Cicero Avenue in Bremen Township.

Section 2: That Zoning Map 18, of the Cook County Zoning Ordinance, Cook County Comprehensive Plan, and all other pertinent records be and the same shall be changed to show the rezoning of the described property, hereby incorporated by reference into this Ordinance, as provided by law.

Section 3: That this Ordinance shall be in full force and effect from and after its passage and approval.

Approved and adopted this 15th day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

296762 DOCKET #8473 – S. & C. ZEBROWSKI, Owners, Application (No. V-08-87): Variation to reduce front yard setback from 40 feet to 30 feet; reduce right interior side yard setback from 15 feet to 7 feet for an addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.69 of an acre, located on the west side of South Mason Avenue, approximately 200 feet south of 129th Street in Worth Township, County Board District #6. Recommendation: That the application be granted.

Conditions: None

Objectors: None

296763 DOCKET #8474 – B. NACKER, Owner, Application (No. V-08-88): Variation to reduce left side yard setback from 15 feet to 5 feet for a proposed detached garage in the R-3 Single Family Residence District. The subject property consists of approximately 0.94 of an acre, located on the east side of Baltic Circle, approximately 132 feet west of Derby Road in Lemont Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Butler, moved approval of Communication Nos. 296762 and 296763. The motion carried unanimously.

***Note:** At the November 5, 2008 Board Meeting this item will be reconsidered and approved, as amended correcting the recommendation of the Zoning Board of Appeals from granted to denied. Please see the Office of the County Clerk contained in the Journal of Proceedings of November 5, 2008.

SECTION 3

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

296764 DOCKET #8476 – R. CLAPS, Owner, Application (No. V-08-90): Variation to reduce left side yard setback from 15 feet to 3 feet 6 inches; for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the west side of Crest Avenue, approximately 541 feet south of Howard Street in Elk Grove Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: 52 surrounding homeowners signed petition; 8 homeowners appeared at the hearing and objected due to the area having flooding problems and the 3 feet 6 inch side yard setback. The Zoning Board of Appeals received numerous letters of objection citing same reasons and stating that applicant has plenty of room for expansion in rear yard without a variation. Letter from the President of the Forestview Homeowners Association stating this would be an 83% reduction. Letter from Elk Grove Township stating it may be an excessive request.

Commissioner Gorman, seconded by Commissioner Steele, moved to defer Communication No. 296764. The motion carried unanimously.

SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

296765 DOCKET #8477 – J. CAMPOBASSO, Owner, Application (No. V-08-91): Variation to reduce lot area from 40,000 square feet to 20,000 square feet (existing); reduce lot width from 150 feet to 100 feet (existing); and reduce left interior side yard setback from 15 feet to 10 feet (existing) for proposed additions in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the northwest corner of Laurel Lane and Blackhawk Drive in Schaumburg Township, County Board District #15. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Schneider, moved approval of Communication No. 296765. The motion carried unanimously.

SECTION 5

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

296766 ROBERT WILKOWSKI, Owner, 18314 Glenwood-Thornton Road, Glenwood, Illinois 60425. Application (No. SU-08-06; Z08101). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the I-2 General Industrial District for a single family residence (existing) in Section 04 of Bloom Township. Property consists of 0.79 of an acre located on the west side of Glenwood-Thornton Road approximately 438 feet south of 183rd Street in Bloom Township, County Board District #6. Intended use: Continued use property and single family house.

Commissioner Steele, seconded by Vice Chairman Murphy, referred the New Application to the Zoning Board of Appeals. The motion carried unanimously.

Commissioner Goslin, seconded by Commissioner Daley, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

October 15, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger, Vice Chairman Gorman, Commissioners Beavers, Butler, Daley, Goslin, Murphy, Peraica, Quigley, Schneider, Steele, Silvestri and Suffredin (12)

Absent: Chairman Moreno, Commissioners Claypool, Collins, Maldonado and Sims (5)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

296478 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 07-W3726-02-RS. Group 4-2007: Ridgeland Avenue, 26th Street to Roosevelt Road; and Barrypoint (Long Common) Road over the Des Plaines River in the City of Berwyn and the Village of Riverside in County Board District #16. \$72,839.27 (Addition).

296479 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 06-B5925-03-RP. 167th Street, Harlem Avenue to Cicero Avenue in the City of Oak Forest and the Village of Tinley Park in County Board District #17. \$5,500.00 (Addition).

Commissioner Goslin, seconded by Commissioner Steele, moved the approval of the changes in plans and extra work described in Communication Nos. 296478 and 296479. The motion carried unanimously.

SECTION 2

Your Committee has considered the following communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways.

296480 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month August 31, 2008.

Commissioner Goslin, seconded by Commissioner Steele, moved to receive and file Communication No. 296480. The motion carried unanimously.

Commissioner Murphy moved to adjourn the meeting, seconded by Commissioner Quigley. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

ELIZABETH "LIZ" DOODY GORMAN, Vice Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Gorman, seconded by Commissioner Steele, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 15, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Gorman, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (15)

Absent: Commissioners Collins and Moreno (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASE

296647 S. MICHAEL KOZUBEK, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,245.00 attorney fees regarding People of the State of Illinois v. Carmela C. and Cruz C. Trial Court No. 05-JA-307. Appellate Court Nos. 01-08-1247 (consolidated with Court No. 01-08-1315).

APPELLATE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$135,071.13
APPELLATE CASE TO BE APPROVED:	\$1,245.00

NON-CAPITAL CASES

296646 MARILYN A. MILLER, Attorney, submitting an Order of Court for payment of \$6,639.50 attorney fees for the defense of an indigent defendant, Robert Weeks. Indictment Nos. 06-CR-22965 and 06-CR-22966 (Non-Capital Cases).

296662 KENNETH MOSES, Forensic Identification Services, LLC, San Francisco, California, submitting an Order of Court for payment of \$612.50 expert witness fees for the defense of an indigent defendant, Eric Seaton. Indictment No. 07-C2-2034401 (Non-Capital Case).

296663 MICHAEL D. CAREY, Attorney, submitting an Order of Court for payment of \$2,187.50 attorney fees for the defense of an indigent defendant, Ryan Kysiak. Indictment No. 08-CR-2839 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 15, 2008

- 296664 CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$5,593.75 attorney fees for the defense of an indigent defendant, Kendrick Pearson. Indictment No. 98-CR-30630 (Non-Capital Case).
- 296665 EDWARD J. BARRETT, Attorney, submitting an Order of Court for payment of \$1,975.00 attorney fees for the defense of an indigent defendant, Joshua Broderick. Indictment No. 08-CR-231 (Non-Capital Case).
- 296691 DANIEL O. TIERNAN, Attorney, submitting an Order of Court for payment of \$3,661.30 attorney fees for the defense of an indigent defendant, Stanley Lindsay. Indictment No. 07-CR-80010-01 (Non-Capital Case).
- 296738 SAMUEL S. BAE, Attorney, submitting an Order of Court for payment of \$1,819.59 attorney fees for the defense of an indigent defendant, Jin Li. Indictment No. 06-CoMS-1 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$996,834.14
NON-CAPITAL CASES TO BE APPROVED:	\$23,801.64

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

- 296644 GERALD P. NORDGREN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$972.50 for the defense of an indigent defendant, Phuong Nguyen. Domestic Relations Civil Contempt Case No. 04-D-007745.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED	
FISCAL YEAR 2008 TO PRESENT:	\$29,581.72
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$972.50

JUVENILE CASES

- 296496 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$885.00 attorney fees for the defense of an indigent defendant, Lonnie Robinson, Mother, re: L. Robinson, a minor. Indictment No. 05-JA-0073 (Juvenile Case).
- 296497 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$647.75 attorney fees for the defense of an indigent defendant, Elmer Pitts, Father, re: the Pitts children, minors. Indictment Nos. 05-JA-0016 and 05-JA-0017 (Juvenile Cases).
- 296498 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,363.75 attorney fees for the defense of an indigent defendant, M. Adams, a minor. Indictment No. 00-JA-56 (Juvenile Case).
- 296499 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,030.75 attorney fees for the defense of an indigent defendant, Bernita Banks, Mother, re: K. Banks, a minor. Indictment No. 03-JA-1681 (Juvenile Case).
- 296500 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$877.08 attorney fees for the defense of an indigent defendant, Darwin Hackman, Father, re: D. Hackman, a minor. Indictment No. 99-JA-1880 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 15, 2008

- 296501 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$821.75 attorney fees for the defense of an indigent defendant, Tamar Washington, Father, re: the Washington children, minors. Indictment Nos. 03-JA-354, 03-JA-355, 03-JA-356, 03-JA-357 and 03-JA-359 (Juvenile Cases).
- 296502 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$614.25 attorney fees for the defense of an indigent defendant, Matthew Shavers, Father, re: B. Shavers, a minor. Indictment No. 02-JA-00736 (Juvenile Case).
- 296503 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$470.50 attorney fees for the defense of an indigent defendant, Lorenzo Cole, Father, re: C. Cole and C. Crawford, minors. Indictment Nos. 92-JA-1168 and 92-JA-1171 (Juvenile Cases).
- 296504 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,354.00 attorney fees for the defense of indigent defendants, the Clark, Hawkins and Hawkins McGhee children, minors. Indictment Nos. 05-JA-343, 05-JA-801 and 08-JA-001 (Juvenile Cases).
- 296505 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$553.50 attorney fees for the defense of an indigent defendant, Jerome Jackson, Father, re: T. Jackson, a minor. Indictment No. 06-JA-00563 (Juvenile Case).
- 296506 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$874.50 attorney fees for the defense of an indigent defendant, Nyelia Harris, Mother, re: K. Harris, a minor. Indictment No. 04-JA-001264 (Juvenile Case).
- 296507 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$824.00 attorney fees for the defense of an indigent defendant, Paz Reyes, Mother, re: the Angulo and Reyes children, minors. Indictment Nos. 02-JA-01779, 02-JA-01780, 04-JA-0961 and 06-JA-0880 (Juvenile Cases).
- 296508 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$635.25 attorney fees for the defense of an indigent defendant, Wesley Thompson, Father, re: A. Thompson, a minor. Indictment No. 99-JA-0205 (Juvenile Case).
- 296509 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$678.50 attorney fees for the defense of an indigent defendant, Antonio Greer, Father, re: B. Ayers, a minor. Indictment No. 98-JA-0051 (Juvenile Case).
- 296510 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, Donna Young, Mother, re: O. Young, a minor. Indictment No. 99-JA-847 (Juvenile Case).
- 296511 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,476.75 attorney fees for the defense of indigent defendants, the Payton children, minors. Indictment Nos. 07-JA-00998 and 07-JA-00999 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 15, 2008

- 296512 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,091.00 attorney fees for the defense of an indigent defendant, James Young, Father, re: the Young children, minors. Indictment Nos. 07-JA-952 and 07-JA-953 (Juvenile Cases).
- 296513 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$817.75 attorney fees for the defense of an indigent defendant, Aaron Jones, Father, re: the Jones and Merritt children, minors. Indictment Nos. 06-JA-0050, 06-JA-0051 and 06-JA-0052 (Juvenile Cases).
- 296514 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,449.00 attorney fees for the defense of an indigent defendant, Keith Bailey, Father, re: R. English, a minor. Indictment No. 06-JA-00483 (Juvenile Case).
- 296515 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$941.50 attorney fees for the defense of an indigent defendant, Michael Tyner, Father, re: the Tyner children, minors. Indictment Nos. 01-JA-1966, 01-JA-1968, 01-JA-1969 and 01-JA-1970 (Juvenile Cases).
- 296516 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, J. Covington, a minor. Indictment No. 03-JA-1368 (Juvenile Case).
- 296517 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$608.00 attorney fees for the defense of indigent defendants, Jonnie Fort and Loretta Robinson, Parents, re: the Fort and Winters children, minors. Indictment Nos. 98-JA-2556, 98-JA-2557 and 98-JA-2558 (Juvenile Cases).
- 296518 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,925.50 attorney fees for the defense of an indigent defendant, Cozetta Norfleet, Mother, re: the Jackson, Jarmon and Peebles children, minors. Indictment Nos. 05-JA-0261, 05-JA-0262, 05-JA-0263, 05-JA-0264 and 05-JA-0265 (Juvenile Cases).
- 296519 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,093.25 attorney fees for the defense of indigent defendants, the Guzman and Rivera children, minors. Indictment Nos. 01-JA-1082, 01-JA-1083, 01-JA-1084, 01-JA-1085 and 01-JA-1086 (Juvenile Cases).
- 296520 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$817.25 attorney fees for the defense of an indigent defendant, Sisay Bilelegne, Father, re: the Worku children, minors. Indictment Nos. 06-JA-253 and 06-JA-254 (Juvenile Cases).
- 296521 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$609.75 attorney fees for the defense of an indigent defendant, Louis Bowers, Father, re: L. Bowers, a minor. Indictment No. 01-JA-00781 (Juvenile Case).
- 296522 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,525.42 attorney fees for the defense of an indigent defendant, Monique Williams, Mother, re: the Collins, Hill and McCormick children, minors. Indictment Nos. 97-JA-00813, 97-JA-00814, 97-JA-0992, 97-JA- 0993 and 97-JA-0994 (Juvenile Cases).

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- 296523 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$499.50 attorney fees for the defense of an indigent defendant, Sherice Walker, Mother, re: A. Walker, a minor. Indictment No. 94-JA-07460 (Juvenile Case).
- 296524 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$840.25 attorney fees for the defense of an indigent defendant, Kelly Nosek, Mother, re: A. Nosek, a minor. Indictment No. 96-JA-02971 (Juvenile Case).
- 296525 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$758.00 attorney fees for the defense of an indigent defendant, Gregory Morgan, Father, re: G. Morgan, a minor. Indictment No. 00-JA-797 (Juvenile Case).
- 296526 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$888.50 attorney fees for the defense of an indigent defendant, LaTonya Rodgers, Mother, re: the Hall, Pugh and Rodgers children, minors. Indictment Nos. 06-JA-00676, 06-JA-00677, 06-JA-00678 and 06-JA-00679 (Juvenile Cases).
- 296527 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,180.75 attorney fees for the defense of an indigent defendant, April Thomas, Mother, re: J. Thomas, a minor. Indictment No. 06-JA-00838 (Juvenile Case).
- 296528 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$801.25 attorney fees for the defense of an indigent defendant, Velin Stewart, Mother, re: V. Stockdale, a minor. Indictment No. 93-JA-06330 (Juvenile Case).
- 296529 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,025.00 attorney fees for the defense of indigent defendants, the Brown, Ponce and Pruitt children, minors. Indictment Nos. 04-JA-1536, 04-JA-1537, 07-JA-30 and 08-JA-420 (Juvenile Cases).
- 296530 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for the defense of an indigent defendant, Freddie Green, Father, re: the Green children, minors. Indictment Nos. 05-JA-96 and 05-JA-97 (Juvenile Cases).
- 296531 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,843.75 attorney fees for the defense of an indigent defendant, Reginald Thomas, Father, re: the Thomas children, minors. Indictment Nos. 04-JA-1342, 04-JA-1343, 04-JA-1344, 06-JA-860 and 08-JA-159 (Juvenile Cases).
- 296532 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Jose Burgos, Father, re: J. Burgos, a minor. Indictment No. 08-JA-657 (Juvenile Case).
- 296533 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,287.00 attorney fees for the defense of an indigent defendant, Regina Finley, Mother, re: R. James and D. Montgomery, minors. Indictment Nos. 05-JA-00527 and 07-JA-0024 (Juvenile Cases).

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- 296534 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$698.29 attorney fees for the defense of an indigent defendant, Donna Ramos, Mother, re: the Peculius children, minors. Indictment Nos. 96-JA-5915 and 96-JA-5916 (Juvenile Cases).
- 296535 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, William Estrada, Father, re: V. Rivera, a minor. Indictment No. 08-JA-104 (Juvenile Case).
- 296536 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$459.75 attorney fees for the defense of an indigent defendant, Ediberto Serrano, Father, re: S. Morley, a minor. Indictment No. 03-JA-01454 (Juvenile Case).
- 296537 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$378.50 attorney fees for the defense of an indigent defendant, Luretha Johnson, Mother, re: the Jarrett children, minors. Indictment Nos. 04-JA-801 and 04-JA-802 (Juvenile Cases).
- 296538 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Sherman Summerall, II, Father, re: S. Summerall, a minor. Indictment No. 07-JA-00144 (Juvenile Case).
- 296539 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Norris Webster, Father, re: the Fowler and Webster children, minors. Indictment Nos. 05-JA-00795, 05-JA-0-0796, 05-JA-00797 and 07-JA-00138 (Juvenile Cases).
- 296540 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Peter Lewis, Sr., Father, re: the Lewis children, minors. Indictment Nos. 08-JA-0305, 08-JA-0306 and 08-JA-0307 (Juvenile Cases).
- 296541 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, A. Williams, a minor. Indictment No. 05-JA-0282 (Juvenile Case).
- 296542 RONALD G. MAIMONIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, I. Daniels and E. Tate, minors. Indictment Nos. 00-JA-547 and 00-JA-548 (Juvenile Cases).
- 296543 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Nyeasha Williamson, Mother, re: the Williamson children, minors. Indictment Nos. 06-JA-00377 and 06-JA-00378 (Juvenile Cases).
- 296544 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Phillip Anthony, Foster Parent, re: L. Crump, a minor. Indictment No. 94-JA-03984 (Juvenile Case).

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- 296545 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of an indigent defendant, Randall Burnett, Father, re: O. Burnett, a minor. Indictment No. 02-JA-946 (Juvenile Case).
- 296546 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Donna Chamorro, Mother, re: R. Chamorro, a minor. Indictment Nos. 07-JD-3992 and 08-JD-453 (Juvenile Cases).
- 296547 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$628.77 attorney fees for the defense of an indigent defendant, James Hernandez, Father, re: the Hernandez children, minors. Indictment Nos. 04-JA-1253 and 04-JA-1254 (Juvenile Cases).
- 296548 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, David Richardson, Sr., Father, re: D. Richardson, a minor. Indictment No. 06-JA-314 (Juvenile Case).
- 296549 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, A. Smith, a minor. Indictment No. 08-JA-00747 (Juvenile Case).
- 296550 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Lawrence Smith, Sr., Father, re: L. Smith, a minor. Indictment No. 07-JA-00422 (Juvenile Case).
- 296551 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, D. Reyes, a minor. Indictment No. 06-JD-06007 (Juvenile Case).
- 296552 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, S. Green, a minor. Indictment No. 07-JA-00048 (Juvenile Case).
- 296553 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Tahira Muhammad, Mother, re: A. Muhammad, a minor. Indictment No. 96-JA-02355 (Juvenile Case).
- 296554 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for the defense of an indigent defendant, Janet Borcharding, Mother, re: the Eilert children, minors. Indictment Nos. 05-JA-623, 05-JA-624 and 05-JA-625 (Juvenile Cases).
- 296555 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Edward Hooker, Father, re: J. Smith, a minor. Indictment No. 07-JA-321 (Juvenile Case).
- 296556 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,206.25 attorney fees for the defense of an indigent defendant, Shavelle Robison, Mother, re: the Pitts, Robison and Ware children, minors. Indictment Nos. 07-JA-384, 07-JA-385 and 07-JA-386 (Juvenile Cases).

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- 296557 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Cardanell Warren, Sr., Father, re: the Warren children, minors. Indictment Nos. 06-JA-158 and 06-JA-161 (Juvenile Cases).
- 296558 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Steve Luckett, Father, re: D. Luckett, a minor. Indictment No. 08-JA-0381 (Juvenile Case).
- 296559 RAYMOND G. MORRISSEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Jamal Sanders, Father, re: T. Sanders, a minor. Indictment No. 06-JA-202 (Juvenile Case).
- 296560 RAYMOND G. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for the defense of an indigent defendant, Tommie Moore, Father, re: the Weatherspoon children, minors. Indictment Nos. 07-JA-688 and 08-JA-249 (Juvenile Cases).
- 296561 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,837.50 attorney fees for the defense of an indigent defendant, Ricardo Pruett, Father, re: J. Ponce and A. Pruett, minors. Indictment Nos. 04-JA-1537 and 07-JA-00030 (Juvenile Cases).
- 296562 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Kareem Guyton, Father, re: K. Guyton, a minor. Indictment No. 04-JA-208 (Juvenile Case).
- 296563 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,537.50 attorney fees for the defense of an indigent defendant, Aaron Trotter, Father, re: A. Trotter, a minor. Indictment No. 06-JA-916 (Juvenile Case).
- 296564 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Xica McClain, Mother, re: J. McClain, a minor. Indictment No. 04-JA-01534 (Juvenile Case).
- 296565 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,018.75 attorney fees for the defense of an indigent defendant, Byron Williams, Father, re: J. Williams, a minor. Indictment No. 06-JA-00521 (Juvenile Case).
- 296566 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, Michelle S. Wilson, Mother, re: L. Wilson, a minor. Indictment No. 03-JA-01466 (Juvenile Case).
- 296567 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,087.50 attorney fees for the defense of an indigent defendant, Andre Parker, Father, re: G. Parker, a minor. Indictment No. 06-JA-204 (Juvenile Case).
- 296568 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$440.34 attorney fees for the defense of an indigent defendant, Rigoberto Lopez, Father, re: J. Lopez, a minor. Indictment No. 03-JA-0092 (Juvenile Case).

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- 296569 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$407.05 attorney fees for the defense of an indigent defendant, Geneva Woods, Guardian, re: the Johnson children, minors. Indictment Nos. 92-J-14001 and 92-J-14002 (Juvenile Cases).
- 296570 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$952.08 attorney fees for the defense of an indigent defendant, Steven Hill, Father, re: H. Hill, a minor. Indictment No. 06-JA-333 (Juvenile Case).
- 296571 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$678.50 attorney fees for the defense of an indigent defendant, Chenan Wrightsell, Guardian, re: L. Wrightsell, a minor. Indictment No. 98-JA-2401 (Juvenile Case).
- 296572 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$375.83 attorney fees for the defense of an indigent defendant, Kenya Waterford, Mother, re: the Hill children, minors. Indictment Nos. 05-JA-1110 and 05-JA-1111 (Juvenile Cases).
- 296573 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of indigent defendants, the Cross, Lasley and Williams children, minors. Indictment Nos. 98-JA-03849, 98-JA-03851 and 98-JA-03852 (Juvenile Cases).
- 296574 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$975.00 attorney fees for the defense of an indigent defendant, Tamika Hawkins, Mother, re: W. Austin and A. Hawkins, minors. Indictment Nos. 06-JA-00429 and 06-JA-00430 (Juvenile Cases).
- 296575 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, Robert Wilson, Father, re: the Wilson children, minors. Indictment Nos. 06-JA-00405, 06-JA-00406, 06-JA-00407, 06-JA-00408 and 06-JA-00409 (Juvenile Cases).
- 296576 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Junny Jimenez, Father, re: the Jimenez child, a minor. Indictment No. 05-JA-685 (Juvenile Case).
- 296577 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Janise Coleman, Mother, re: the Coleman and Whitehead children, minors. Indictment Nos. 08-JA-180 and 08-JA-181 (Juvenile Cases).
- 296578 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Eileen Townsend, Mother, re: the Townsend children, minors. Indictment Nos. 08-JA-172 and 08-JA-173 (Juvenile Cases).
- 296579 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Kevin Farr, Father, re: J. Connor, a minor. Indictment No. 03-JA-429 (Juvenile Case).

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- 296580 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$369.75 attorney fees for the defense of an indigent defendant, Willie McClinton, Father, re: W. McClinton, a minor. Indictment No. 01-JA-01540 (Juvenile Case).
- 296627 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$380.00 attorney fees for the defense of an indigent defendant, Louie Posey, Father, re: T. Talbert, a minor. Indictment No. 07-JA-00168 (Juvenile Case).
- 296629 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$980.00 attorney fees for the defense of an indigent defendant, Del'Mario Hill, Sr., Father, re: D. Hill, a minor. Indictment No. 06-JA-00803 (Juvenile Case).
- 296631 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$235.00 attorney fees for the defense of an indigent defendant, Casha Jackson, Mother, re: the Jackson children, minors. Indictment Nos. 05-JA-00297 and 06-JA-00734 (Juvenile Cases).
- 296632 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$895.00 attorney fees for the defense of an indigent defendant, Del'Mario Hill, Sr., Father, re: D. Roosevelt, a minor. Indictment No. 07-JA-00079 (Juvenile Case).
- 296633 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$230.00 attorney fees for the defense of an indigent defendant, John Orsi, Father, re: C. Gromala, a minor. Indictment No. 02-JA-01851 (Juvenile Case).
- 296634 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Dawn Santiago, Mother, re: E. Santiago, a minor. Indictment No. 07-JD-4076 (Juvenile Case).
- 296635 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Michael Lucio, Father, re: the Lucio children, minors. Indictment Nos. 01-JA-1223, 01-JA-1224, 01-JA-1225 and 01-JA-1226 (Juvenile Cases).
- 296636 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Howard Junious, Father, re: the Junious children, minors. Indictment Nos. 99-JA-967 and 99-JA-2530 (Juvenile Cases).
- 296637 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for the defense of an indigent defendant, Clarece Polk, Mother, re: the Appleton and Polk children, minors. Indictment Nos. 04-JA-01376 and 04-JA-01377 (Juvenile Cases).
- 296638 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Torrie Thomas, Mother, re: the Clanton and Watkins children, minors. Indictment Nos. 03-JA-364 and 03-JA-365 (Juvenile Cases).
- 296639 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Rose Morales-Tuttle, Mother, re: the Tuttle child, a minor. Indictment No. 06-JA-00428 (Juvenile Case).

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- 296640 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Devita Sallis, Mother, re: the Williams children, minors. Indictment Nos. 05-JA-636, 05-JA-637 and 05-JA-638 (Juvenile Cases).
- 296641 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for the defense of an indigent defendant, Tarsha Phillips, Mother, re: D. Phillips, a minor. Indictment No. 03-JA-943 (Juvenile Case).
- 296642 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Justin Hayes, Father, re: D. Hayes, a minor. Indictment No. 05-JA-01294 (Juvenile Case).
- 296643 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$700.79 attorney fees for the defense of an indigent defendant, Diana Benavides, Mother, re: the Jones children, minors. Indictment Nos. 02-JA-1433 and 02-JA-1434 (Juvenile Cases).
- 296645 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, John Romando, Father, re: the Romando children, minors. Indictment Nos. 98-JA-1209 and 03-JA-00421 (Juvenile Cases).
- 296648 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Margo Lee, Grandmother and Guardian, re: R. Lee, a minor. Indictment No. 01-JA-1855 (Juvenile Case).
- 296649 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Robert Mangiameli, Father, re: the Mangiameli children, minors. Indictment Nos. 04-JA-1388 and 04-JA-1389 (Juvenile Cases).
- 296650 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment \$1,585.00 attorney fees for the defense of indigent defendants, the Castle children, minors. Indictment Nos. 01-JA-1345 and 01-JA-1346 (Juvenile Cases).
- 296651 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of indigent defendants, C. Alexander and C. Wilson, minors. Indictment Nos. 07-JA-734 and 07-JA-735 (Juvenile Cases).
- 296652 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Harry Hall, Father, re: M. Hall, a minor. Indictment No. 06-JA-677 (Juvenile Case).
- 296653 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Elaine Mason, Mother, re: the Magregor, Mason and Thomas children, minors. Indictment Nos. 01-JA-2394, 01-JA-2395, 01-JA-2396, 01-JA-2397 and 01-JA-2398 (Juvenile Cases).

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- 296654 MICHAEL D. STEVENS, LTD., Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$711.50 attorney fees for the defense of an indigent defendant, D. Dalton, a minor. Indictment No. 03-JA-889 (Juvenile Case).
- 296655 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$501.50 attorney fees for the defense of an indigent defendant, Christine Powell, Guardian, re: T. Powell, a minor. Indictment No. 04-JA-1490 (Juvenile Case).
- 296656 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Douglas Johnson, Father, re: the Johnson children, minors. Indictment Nos. 08-JA-212, 08-JA-213, 08-JA-214, 08-JA-215, 08-JA-216 and 08-JA-217 (Juvenile Cases).
- 296657 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Markey Seay, Father, re: J. Hurt, a minor. Indictment No. 03-JA-801 (Juvenile Case).
- 296658 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$762.50 attorney fees for the defense of an indigent defendant, Princess Hill, Mother, re: A. Hill and T. Watts, minors. Indictment Nos. 04-JA-1111 and 04-JA-1112 (Juvenile Cases).
- 296659 MICHAEL D. STEVENS, LTD., Attorney, submitting an Order of Court for payment of \$927.50 attorney fees for the defense of an indigent defendant, David Mittler, Father, re: L. Couch, a minor. Indictment No. 06-JA-169 (Juvenile Case).
- 296660 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$397.50 attorney fees for the defense of an indigent defendant, Anthony Miller, Father, re: A. Parker-Miller, a minor. Indictment No. 06-JA-00812 (Juvenile Case).
- 296661 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,055.00 attorney fees for the defense of an indigent defendant, Dorothy Hill, Mother, re: F. Murry-Hill, a minor. Indictment No. 05-JA-00533 (Juvenile Case).
- 296666 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of indigent defendants, T. Simpson and T. Ware, minors. Indictment Nos. 02-JA-1963 and 05-JA-827 (Juvenile Cases).
- 296667 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for the defense of an indigent defendant, Lawrence Mandley, Father, re: J. Coleman and J. Mandley, minors. Indictment Nos. 02-JA-1398 and 02-JA-1400 (Juvenile Cases).
- 296669 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Veronica Sims, Mother, re: the Clark and Sims children, minors. Indictment Nos. 06-JA-76, 06-JA-77, 06-JA-78 and 06-JA-79 (Juvenile Cases).
- 296670 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$688.75 attorney fees for the defense of an indigent defendant, Francisco Valencia, Father, re: L. Diaz, a minor. Indictment No. 07-JA-578 (Juvenile Case).

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- 296671 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Cornell Griffin, Father, re: J. Griffin, a minor. Indictment No. 08-JA-243 (Juvenile Case).
- 296672 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Doris Johnson, Mother, re: the Bills, Clerk and Washington children, minors. Indictment Nos. 06-JA-686, 06-JA-687, 06-JA-688 and 06-JA-859 (Juvenile Cases).
- 296673 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$782.92 attorney fees for the defense of an indigent defendant, Anthony Brown, Father, re: T. Brown, a minor. Indictment No. 07-JA-820 (Juvenile Case).
- 296674 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$506.50 attorney fees for the defense of an indigent defendant, Ronald Swope, Father, re: O. Swope, a minor. Indictment No. 07-JA-00720 (Juvenile Case).
- 296675 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of indigent defendants, the Rogers children, minors. Indictment Nos. 01-JA-2015, 04-JA-770, 04-JA-771 and 08-JA-549 (Juvenile Cases).
- 296676 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, R. Jackson, a minor. Indictment No. 96-JA-4442 (Juvenile Case).
- 296677 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Edward Sample, Father, re: A. McClellan, a minor. Indictment No. 06-JA-354 (Juvenile Case).
- 296678 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$931.25 attorney fees for the defense of an indigent defendant, Felicia Dixon, Guardian, re: T. Jamison, a minor. Indictment No. 95-JA-3399 (Juvenile Case).
- 296679 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Cassondra Yates, Mother, re: the Butler, Willis and Yates children, minors. Indictment Nos. 04-JA-546, 04-JA-547, 04-JA-548, 04-JA-549 and 04-JA-550 (Juvenile Cases).
- 296680 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$372.50 attorney fees for the defense of an indigent defendant, Darrell Peterson, Father, re: D. Peterson, a minor. Indictment No. 08-JA-0030 (Juvenile Case).
- 296681 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Keith Sims, Father, re: K. Sims, a minor. Indictment No. 06-JA-709 (Juvenile Case).
- 296682 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Lamont Allen, Father, re: the Allen children, minors. Indictment Nos. 06-JA-00796 and 06-JA-00797 (Juvenile Cases).

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- 296683 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, D. Howze, a minor. Indictment No. 05-JA-01164 (Juvenile Case).
- 296684 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Angela Ware, Mother, re: T. Simpson, a minor. Indictment No. 05-JA-827 (Juvenile Case).
- 296685 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$723.50 attorney fees for the defense of indigent defendants, D. Bridges and H. Smith, minors. Indictment Nos. 91-J-17445 and 93-JA-01959 (Juvenile Cases).
- 296686 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Anthony Sedivy, Father, re: the Hoving children, minors. Indictment Nos. 06-JA-432 and 06-JA-433 (Juvenile Cases).
- 296687 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$943.75 attorney fees for the defense of an indigent defendant, T. Avery, a minor. Indictment No. 06-JA-869 (Juvenile Case).
- 296688 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, D. Pezel, a minor. Indictment No. 99-JA-01507 (Juvenile Case).
- 296689 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,706.25 attorney fees for the defense of an indigent defendant, Kenneth Allen, Father, re: B. James, a minor. Indictment No. 08-JA-00132 (Juvenile Case).
- 296690 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,362.50 attorney fees for the defense of an indigent defendant, C. Mayfield, a minor. Indictment No. 07-JA-706 (Juvenile Case).
- 296692 THOMAS J. KEEVERS, Attorney, submitting an Order of Court for payment of \$5,234.08 attorney fees for the defense of an indigent defendant, M.A., a minor. Indictment No. 05-CoAD-0950 (Juvenile Case).
- 296693 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, I. Harvey, a minor. Indictment No. 08-JA-00470 (Juvenile Case).
- 296694 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for the defense of an indigent defendant, Ian McKoy, Sr., Father, re: I. McKoy, a minor. Indictment No. 06-JA-320 (Juvenile Case).
- 296695 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of indigent defendants, the McCraney, Murphy and Sandifer children, minors. Indictment Nos. 03-JA-1345, 03-JA-1346 and 03-JA-1347 (Juvenile Cases).

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- 296696 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Carlton Bannister, Father, re: C. Bannister, a minor. Indictment No. 01-JA-01036 (Juvenile Case).
- 296697 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Quentez Lumpkin, Father, re: Q. Lumpkin and A. Nunlly, minors. Indictment Nos. 08-JA-289 and 08-JA-290 (Juvenile Cases).
- 296698 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$693.75 attorney fees for the defense of an indigent defendant, Cynetha Baker, Mother, re: D. Baker, a minor. Indictment No. 98-JA-4300 (Juvenile Case).
- 296699 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Leroy Jackson, Father, re: the Jackson children, minors. Indictment Nos. 03-JA-415 and 03-JA-416 (Juvenile Cases).
- 296700 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Michael Cannon, Father, re: A. Cannon, a minor. Indictment No. 07-JA-288 (Juvenile Case).
- 296701 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Kenneth Smith, Father, re: M. Black, a minor. Indictment No. 08-JA-139 (Juvenile Case).
- 296702 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Gwendolyn McAbee, Mother, re: the McAbee children, minors. Indictment Nos. 06-JA-324, 06-JA-550 and 06-JA-551 (Juvenile Cases).
- 296712 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Christine Kozlowski-Gonzalez, Mother, re: the Henderson children, minors. Indictment No. 02-JA-00503 and 02-JA-00504 (Juvenile Cases).
- 296713 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Christine Parker, Mother, re: M. Hernandez and A. Lozano, minors. Indictment Nos. 06-JA-474 and 06-JA-475 (Juvenile Cases).
- 296714 MARILYN L. BURNS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, T. Jones, a minor. Indictment No. 06-JA-00861 (Juvenile Case).
- 296715 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$4,035.64 attorney fees for the defense of an indigent defendant, August Fryer, Mother, re: the Fryer, Fyness and Newsom children, minors. Indictment Nos. 05-JA-1222, 05-JA-1223, 05-JA-1224 and 05-JA-1225 (Juvenile Cases).

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- 296716 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,047.50 attorney fees for the defense of indigent defendants, S. Cannon and T. McKay, minors. Indictment Nos. 02-JA-1749 and 02-JA-1750 (Juvenile Cases).
- 296717 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Darren McCoy, Father, re: the Bailey and McCoy children, minors. Indictment Nos. 06-JA-547, 06-JA-548 and 07-JA-460 (Juvenile Cases).
- 296718 KIMBERLY J. ANDERSON, Attorney, submitting an Order of Court for payment of \$8,733.30 attorney fees for the defense of an indigent defendant, Felicia Ford, Mother, re: the Ford and Purvis children, minors. Indictment No. 03-CoAD-2287 (Juvenile Case).
- 296719 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for the defense of an indigent defendant, Sherell Endsley, Mother, re: G. Kimble, a minor. Indictment No. 07-JA-1089 (Juvenile Case).
- 296720 RONALD G. MAIMONIS, Attorney, submitting an Order of Court for payment of \$775.00 attorney fees for the defense of an indigent defendant, Cesar Becerra, Father, re: the Becerra children, minors. Indictment Nos. 08-JA-0074 and 08-JA-0075 (Juvenile Cases).
- 296721 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Nichole Dado, Mother, re: the Langman children, minors. Indictment Nos. 07-JA-528, 07-JA-529 and 07-JA-530 (Juvenile Cases).
- 296722 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,307.50 attorney fees for the defense of an indigent defendant, Michelle Chretien, Mother, re: the Ustaszewski children, minors. Indictment Nos. 04-JA-389 and 04-JA-390 (Juvenile Cases).
- 296723 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$256.25 attorney fees for the defense of an indigent defendant, Charles Warren, Father, re: C. Warren, a minor. Indictment No. 05-JA-968 (Juvenile Case).
- 296724 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Henry Sykes, Father, re: B. King, a minor. Indictment No. 07-JA-850 (Juvenile Case).
- 296725 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$817.50 attorney fees for the defense of an indigent defendant, Kristina Thomas, Mother, re: E. Thomas, a minor. Indictment No. 07-JA-103 (Juvenile Case).
- 296726 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Stephen McClendon, Father, re: T. Kennedy, a minor. Indictment No. 07-JA-273 (Juvenile Case).
- 296727 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$627.50 attorney fees for the defense of an indigent defendant, Frank Johnson, Father, re: F. Johnson, a minor. Indictment No. 07-JA-275 (Juvenile Case).

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- 296728 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$460.00 attorney fees for the defense of an indigent defendant, A. Dodson, a minor. Indictment No. 93-JA-359 (Juvenile Case).
- 296729 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Christine Coleman, Mother, re: D. Coleman, a minor. Indictment No. 04-JA-1609 (Juvenile Case).
- 296735 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Larry Bergman, Father, re: L. Hartison, a minor. Indictment No. 98-JA-3464 (Juvenile Case).
- 296736 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, M. Simmons, a minor. Indictment No. 08-JA-197 (Juvenile Case).
- 296737 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Bruce Ivan, Father, re: T. Laluntas-Ivan, a minor. Indictment No. 04-JA-1098 (Juvenile Case).
- 296739 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$895.00 attorney fees for the defense of an indigent defendant, J. Jerry, a minor. Indictment No. 08-JD-03650 (Juvenile Case).
- 296740 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Horace Knight, Father, re: A. Garnett and M. Knight, minors. Indictment Nos. 07-JA-657 and 07-JA-660 (Juvenile Cases).
- 296741 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Steven McGhee, Father, re: the McGhee children, minors. Indictment Nos. 04-JA-00568 and 05-JA-01194 (Juvenile Cases).
- 296742 KEELEY, KUENN & REED, by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of indigent defendants, the King and Newton children, minors. Indictment Nos. 05-JA-0006, 05-JA-0007 and 05-JA-0008 (Juvenile Cases).
- 296743 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Nekethian Johnson, Father, re: N. Johnson, a minor. Indictment No. 08-JA-00452 (Juvenile Case).
- 296744 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of indigent defendants, the Ross children, minors. Indictment Nos. 01-JA-00304, 01-JA-00305 and 01-JA-00306 (Juvenile Cases).
- 296745 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Eolyan Martain, Plenary Guardian, re: S. Martain, a minor. Indictment No. 08-JA-00228 (Juvenile Case).

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- 296746 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,731.25 attorney fees for the defense of an indigent defendant, Theresa Smith, Mother, re: the Gibson, Smith and Wallace children, minors. Indictment Nos. 07-JA-885, 07-JA-886, 07-JA-887 and 07-JA-888 (Juvenile Cases).
- 296747 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Miguel Zambrano, Sr., Father, re: M. Zambrano, a minor. Indictment No. 06-JA-00671 (Juvenile Case).
- 296748 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, M. Reymond, a minor. Indictment No. 99-JA-02689 (Juvenile Case).
- 296749 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Patricio Flores, Father, re: P. Flores, a minor. Indictment No. 06-JA-00691 (Juvenile Case).
- 296750 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Kadelia Bradley, Mother, re: the Wiley children, minors. Indictment Nos. 96-JA-5445 and 97-JA-235 (Juvenile Cases).
- 296751 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Edwina Sellers, Disabled Person and Mother, re: the Sellers children, minors. Indictment Nos. 06-JA-753 and 06-JA-754 (Juvenile Cases).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$2,615,368.49
JUVENILE CASES TO BE APPROVED:	\$150,093.34

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE ABOVE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following court orders submitted by the State's Attorney on behalf of attorneys for payment of fees in Special Court Cases.

Your Committee has deferred consideration of the court orders for payment in Special Court Cases until its meeting of November 5, 2008.

SPECIAL COURT CASES

- 296585 QUERREY & HARROW, LTD., Michael Stillman, Terrence F. Guolee, Mary E. McClellan, Matt Bryne and Brandon Lemley, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,135.68 attorney fees and expenses regarding USA v. CCJTDC, et al., Case No. 05-C-5490 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-17343), for the period of June 4 through August 21, 2008. To date \$108,179.39 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 296586 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,844.79 attorney fees and expenses regarding Adames v. Sheahan, et al., Case No. 04-CH-08573 (Petition for Appointment of Special State's Attorney), for the period of May 16 through July 31, 2008. To date \$219,693.66 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296587 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$17,866.73 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of June 16 through August 15, 2008. To date \$143,584.78 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296588 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,357.97 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-C-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-22251), for the period of April 25 through August 5, 2008. To date \$62,410.20 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296592 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$42,698.98 attorney fees and expenses regarding Thomas v. County of Cook, et al., Case No. 04-C-3563 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-09606), for the period of June 2 through August 14, 2008. To date \$499,280.05 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296593 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$45,398.91 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of June 16 through August 15, 2008. To date \$648,152.16 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 296595 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Daniel A. Kirk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$42,585.65 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of June 4 through August 12, 2008. To date \$171,122.78 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296596 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,071.63 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of May 19 through August 13, 2008. To date \$57,869.27 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296597 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$13,248.03 attorney fees and expenses regarding Frederick Lee Walker v. County of Cook, et al., Case No. 05-C-5634 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-04325), for the period of April 25 through August 15, 2008. To date \$326,822.88 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296619 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Daniel A. Kirk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$44,481.58 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of June 4 through August 15, 2008. To date \$410,165.92 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296620 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$45,106.54 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of June 3 through July 31, 2008 (attorney fees), and the months of April through July 2008 (expenses). To date \$1,628,685.46 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 296621 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$51,000.00 attorney fees and expenses regarding Quentin Bullock, et al. v. Michael F. Sheahan, et al., Case No. 04-C-1051 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07522), for the period of April 18 through June 26, 2008 (attorney fees), and March 19 through April 16, 2008 (expenses). To date \$1,628,685.46 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296622 HENNESSY & ROACH, P.C., James L. Clarke, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,552.50 attorney fees and expenses regarding Thomas Brown v. County of Cook, et al., Case No. 06-C-0617 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-23764), for the period of October 18, 2007 through May 28, 2008. To date \$36,750.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296623 HINSHAW & CULBERTSON, LLP, Steven M. Puiszis and Frank J. Marsico, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,806.40 attorney fees and expenses regarding Genise Hart, et al. v. Michael F. Sheahan, et al., Case No. 03-C-1768 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-07521), for the period of June 2 through July 31, 2008 (attorney fees), and June 2 through July 30, 2008 (expenses). To date \$630,234.08 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296624 MECKLER BULGER & TILSON, LLP, Jacob M. Rubinstein, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,987.96 attorney fees and expenses regarding John K. Brooks, III v. Sheahan, O'Leary and Shotwell, Case No. 04-C-8191 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-20130), for the month of June 2008. To date \$38,084.01 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 4, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 296625 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$122,742.14 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On September 12, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 29th Unopposed Petition in the amount of \$122,742.14 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$1,480,111.10. Ms. Nowicki has accumulated total expenses of \$1,680,093.88 as of today's date. Please forward the check to Elizabeth Reidy, Assistant State's Attorney, Deputy Bureau Chief, Civil Actions Bureau, for transmittal.

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- 296626 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$92,803.26 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On September 22, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 30th Unopposed Petition in the amount of \$92,803.26 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$1,480,111.10. Ms. Nowicki has accumulated total expenses of \$1,772,897.14 as of today's date. Please forward the check to Elizabeth Reidy, Assistant State's Attorney, Deputy Bureau Chief, Civil Actions Bureau, for transmittal.
- 296628 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$81,485.49 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On September 22, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 31st Unopposed Petition in the amount of \$81,485.49 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$1,480,111.10. Ms. Nowicki has accumulated total expenses of \$1,854,382.63 as of today's date. Please forward the check to Elizabeth Reidy, Assistant State's Attorney, Deputy Bureau Chief, Civil Actions Bureau, for transmittal.
- 296630 JULIA M. NOWICKI, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$62,458.14 fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On September 22, 2008, Judge Wayne R. Andersen entered an order approving fees and expenses for the 32nd Unopposed Petition in the amount of \$62,458.14 made payable to Julia M. Nowicki, Compliance Administrator. To date, Julia M. Nowicki has been paid \$1,480,111.10. Ms. Nowicki has accumulated total expenses of \$1,916,840.77 as of today's date. Please forward the check to Elizabeth Reidy, Assistant State's Attorney, Deputy Bureau Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT: \$6,833,747.24
SPECIAL COURT CASES TO BE APPROVED: \$772,632.38

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE SPECIAL COURT CASES TO THE NOVEMBER 5, 2008 FINANCE COMMITTEE MEETING. THE MOTION CARRIED. COMMISSIONER PERAICA VOTED NO ON THE MOTION TO DEFER.

SECTION 3

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 296582 CDW GOVERNMENT, INC., Chicago, Illinois, submitting invoice totaling \$104,986.09, part payment for Contract No. 07-43-349, for Microsoft software and support services for the Department for Management of Information Systems, for the period ending May 30, 2008 (717/012-579 Account). Purchase Order No. 163847, approved by County Board March 20, 2007.
- 296583 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting two (2) invoices totaling \$255,218.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of June and July 2008 (326-298 Account). (See Comm. No. 295401). Purchase Order No. 162032, approved by County Board October 17, 2006.
- 296584 G4S JUSTICE SERVICES, INC., Rancho Santa Margarita, California, submitting invoice totaling \$131,250.00, part payment for Contract No. 08-41-218, for maintenance of Elmo Tech cellular electronic monitoring units for the Sheriff's Department of Community Supervision and Intervention, for the months of March through July 2008 (236-449 Account). Purchase Order No. 163767, approved by County Board February 20, 2008.
- 296617 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$256,962.65, 19th part payment for Contract No. 05-53-334 Rebid/Revised, for the security renovation project at the Department of Corrections, Division XI for the Office of Capital Planning and Policy, for the month of July 2008. Bond Issue (20000 Account). (See Comm. No. 295307). Purchase Order No. 153039, approved by County Board July 12, 2006.
- 296618 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Los Angeles, California, submitting invoice totaling \$102,427.61, full payment for Contract No. 07-41-247, for software maintenance for the Geographic Information System (GIS) for the Department of Office Technology (545-441 Account). Purchase Order No. 163398, approved by County Board February 6, 2007 and March 18, 2008.
- 296703 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting three (3) invoices totaling \$529,494.50, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of July 31 through August 20, 2008 (239-223 Account). (See Comm. No. 296023). Purchase Order No. 160881, approved by County Board November 3, 2004, January 4, 2006, November 14, 2006 and March 18, 2008.
- 296704 CISCO SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$100,742.09, part payment for Contract No. 06-42-390, for Cisco hardware and software used to maintain and upgrade the Cook County Wide Area Network (WAN) for the Bureau of Technology, for the month of August 2008 (717/009-570 Account). (See Comm. No. 292241). Purchase Order No. 159860, approved by County Board October 18, 2005 and December 6, 2006.

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- 296705 DIVANE BROTHERS ELECTRIC COMPANY, Franklin Park, Illinois, submitting invoice totaling \$176,248.80, 11th part payment for Contract No. 05-53-611 Rebid, for the Countywide Fire and Life Safety System Upgrade Project (Bid Package #3 for Provident Hospital of Cook County and the Sengstacke Building) for the Office of Capital Planning and Policy, for the month of June 2008. Bond Issue (20000 Account). (See Comm. No. 292719). Purchase Order No. 150968, approved by County Board February 1, 2006.
- 296711 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$414,515.57, part payment for Contract No. 06-41-653, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of September 2008 (211-445 Account). (See Comm. No. 296318). Purchase Order No. 163164, approved by County Board July 12, 2006 and June 3, 2008.
- 296733 ORACLE CORPORATION, Chicago, Illinois, submitting invoice totaling \$199,193.14, part payment for Contract No. 06-45-207, for annual software maintenance services for the Financial Management Information Systems (FMIS) for the Department for Management of Information Systems, for the months of July through September 2008 (490-441 Account). (See Comm. No. 295038). Purchase Order No. 160891, approved by County Board November 15, 2005, December 6, 2006, January 9, 2007 and November 6, 2007.
- 296734 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$2,082,454.00, 4th part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Judicial Advisory Council through the Homeland Security grant, for the period ending August 31, 2008 (769-570 Account). (See Comm. No. 296329). Purchase Order No. 162080, approved by County Board March 18, 2008.
- 296754 DORE & ASSOCIATES CONTRACTING, INC., Bay City, Michigan, submitting invoice totaling \$323,764.03, 14th part payment for Contract No. 06-53-739, for building demolition at the Stroger Hospital of Cook County Campus for the Office of Capital Planning and Policy, for the months of July and August 2008. Bond Issue (28000 Account). (See Comm. No. 295305). Purchase Order No. 156352, approved by County Board January 23, 2007 and April 9, 2008.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

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- 296752 STAR DETECTIVE & SECURITY AGENCY, INC., Chicago, Illinois, submitting invoice totaling \$163,750.01, part payment for Contract No. 07-53-32, for security services for Provident Hospital of Cook County, for the period of August 9 through September 8, 2008 (891-260 Account). (See Comm. No. 295797). Purchase Order No. 162101, approved by County Board February 21, 2007.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 296753 CHICAGO RADIATION ONCOLOGY, S.C., Glencoe, Illinois, submitting invoice totaling \$330,000.00, part payment for Contract No. 05-41-192, for on-site radiation therapy services for Stroger Hospital of Cook County, for the month of August 2008 (897-278 Account). (See Comm. No. 295509). Purchase Order No. 160673, approved by County Board November 16, 2004 and November 2, 2006.
- 296755 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Chicago, Illinois, submitting invoice totaling \$210,252.25, part payment for Contract No. 02-43-1218, for subagreement for family medicine services (physician's salaries and benefits) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of June 2008 (891-272 Account). (See Comm. No. 295790). Purchase Order No. 162087, approved by County Board May 21, 2002, May 16, 2006, August 18, 2006 by poll and ratified on September 7, 2006 and June 5, 2007.
- 296756 LIFESOURCE, Chicago, Illinois, submitting four (4) invoices totaling \$399,892.00, part payment for Contract No. 08-73-73, for blood, blood products and testing services for Stroger Hospital of Cook County, for the period of June 16 through August 31, 2008 (897-368 Account). (See Comm. No. 296408). Purchase Order No. 162253, approved by County Board April 23, 2008.
- 296757 ARAMARK SERVICEMASTER FACILITY SERVICES, Chicago, Illinois, submitting three (3) invoices totaling \$1,273,304.23, part payment for Contract No. 07-41-97, to provide clinical equipment maintenance and management services for Stroger Hospital of Cook County, for the months of July through September 2008 (897-442 Account). (See Comm. No. 294456). Purchase Order No. 160113, approved by County Board November 2, 2006.
- 296758 BECKMAN COULTER, INC., Palatine, Illinois, submitting invoice totaling \$109,335.00, part payment for Contract No. 04-41-41, for reagents, controls and consumable supplies for a vendor provided image immunochemistry system for Stroger Hospital of Cook County (897-365 Account). Purchase Order No. 160109, approved by County Board September 4, 2003 and October 4, 2006.
- 296759 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$311,975.00, full payment for Contract No. 07-72-496, for neuro-imaging guidance system with trade-in for Stroger Hospital of Cook County (717/897-540 Account). Purchase Order No. 162340, approved by County Board May 20, 2008.

- 296760 CHAMBERLIN EDMONDS & ASSOCIATES, INC., Atlanta, Georgia, submitting invoice totaling \$105,432.79, part payment for Contract No. 06-41-588, for Social Security Income/Social Security Disability Income services for applications denied by Medicaid for Stroger Hospital of Cook County, for the month of May 2008 (897-260 Account). (See Comm. No. 293255). Purchase Order No. 157106, approved by County Board June 20, 2006.
- 296761 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$113,560.00, part payment for Contract No. 07-41-405, for long term care services for current unfunded patients for Oak Forest Hospital of Cook County, for the month of August 2008 (898-272 Account). (See Comm. No. 296396). Purchase Order No. 161857, approved by County Board June 19, 2007.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee has deferred consideration of the workers' compensation claims presented herein until its meeting of November 5, 2008.

- 296602 JOSEE M. AUGUSTE, in the course of his employment as a Clerk for the County Clerk's Office sustained accidental injuries on February 13, 2007. The Petitioner fell when the chair rolled out from under him, and as a result he injured his lower back (bulging disc L3-S1). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-07677 in the amount of \$3,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David W. Martay, Law Firm of Sandman, Levy & Petrich and Martay & Martay.
- 296603 DEBRA E. COOK, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on January 20, 2006. The Petitioner fell while descending stairs in response to a fight, and as a result she injured her knee (left knee meniscal tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-11388 in the amount of \$20,509.65 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

- 296604 CARL E. DROGEMULLER, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on November 30, 2006. The Petitioner felt a snap in his shoulder while swinging a sledgehammer to dislodge a truck tire, and as a result he injured his shoulder (left shoulder rotator cuff tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-14779 in the amount of \$43,134.41 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: David B. Menchetti, Law Firm of Cullen, Haskins, Nicholson & Menchetti.
- 296605 GABRIEL SABAITIS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 8, 2006. The Petitioner was lifting a steel garage door when the door jammed, and as a result he injured his shoulder (separation of the right shoulder). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-03967 in the amount of \$4,268.72 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Nicholas C. Syregelas, Law Office of Nicholas C. Syregelas.
- 296606 CATHERINE FLYNN, in the course of her employment as a Division Leader for the Recorder of Deeds Office sustained accidental injuries on December 19, 2000. The Petitioner was struck by a door and fell, and as a result she injured her shoulder, neck and lower back (right shoulder, lumbar and cervical sprains). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 03-WC-33714 in the amount of \$5,161.50 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: John Powers, Law Firm of Cullen, Haskins, Nicholson & Menchetti.
- 296607 DOROTHY M. STARKS, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 6, 2006. The Petitioner suffered repetitive trauma to her arm due to extensive writing in log books, and as a result she injured her hand and arm (persistent right hand and arm pain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-06643 in the amount of \$11,726.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Stephen F. Gray, Law Firm of Reibman, Hoffman, Baum, Hirsch & O'Toole.
- 296608 CATHEY MONTGOMERY, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 15, 2004. The Petitioner was trying to restrain a combative inmate, and as a result she injured her back and shoulder (back sprain and left shoulder sprain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-49964 in the amount of \$8,800.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David Z. Feuer, Law Firm of Goldstein, Bender & Romanoff.

- 296609 LEEALER JACKSON, in the course of her employment as a Nurse for Oak Forest Hospital of Cook County sustained accidental injuries on September 9, 2005. The Petitioner fell when the chair she was sitting in broke, and as a result she injured her back (bulging disc L3-L4 and L4-L5). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-06836 in the amount of \$10,355.98 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick Serowka, Law Firm of Horwitz, Horwitz & Associates, Ltd.
- 296610 CURTIS EDWARDS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on March 22, 2007. The Petitioner slipped on food left on the floor when walking down stairs and fell, and as a result he injured his foot, hip, neck and back (right foot, hip, neck and back strains and aggravated scoliosis). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-16760 in the amount of \$4,600.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.
- 296611 ANTHONY V. SCOTT, in the course of his employment as a Child Counselor for the Juvenile Temporary Detention Center sustained accidental injuries on May 10, 2006. The Petitioner was breaking up a fight between two inmates, and as a result he injured his shoulder (left shoulder rotator cuff tear). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-23387 in the amount of \$64,738.87 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: Patricia Lannon Kus, Law Firm of Lannon, Lannon & Barr, Ltd.
- 296612 JACQUELINE ELWOOD, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 17, 2007. The Petitioner was attempting to break up an altercation between two inmates, and as a result she injured her knee (anterior cruciate ligament and meniscal tear of the right knee). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-39032 in the amount of \$44,435.12 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: Richard E. Aleksy, Law Firm of Corti, Aleksy and Castaneda, PC.
- 296613 REGINALD L. WEBB, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 2, 2001. The Petitioner was attacked by inmates, and as a result he injured his knee (anterior cruciate ligament tear of the left knee). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 01-WC-45678 in the amount of \$52,555.00 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: Andrew P. Leonard, Employee Legal Services, Ltd.

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- 296614 GREGORY A. STAVROS, in the course of his employment as a Driver/Repairman for the Highway Department sustained accidental injuries on April 28, 1999, February 2, 2000, June 19, 2000 and January 24, 2005. The April 28, 1999 accident occurred when a tailgate slammed on the Petitioner's thumb, and as a result he injured his thumb (right thumb fracture with laceration requiring stitches). The February 2, 2000 accident occurred when the Petitioner slipped on ice and fell, and as a result he injured his head and back (disc herniation in the cervical and lumbar spine). The June 19, 2000 accident occurred when the Petitioner slipped while stepping off a tractor and fell, and as a result he injured his back (severe right radiculopathy, sciatica, extruded disc at L5-S1 and L4-L5; right C7 radiculopathy and right C6-C7 uncovertebral osteophyte formation and chronic disc herniation with osteophyte formation). The January 24, 2005 accident occurred when the Petitioner slipped on ice and fell, and as a result he injured his left ankle (degenerative changes in the tibiotalar joint with marrow edema in the tibia representing bone bruising, and a partial thickness injury of the peroneus longus and brevis tendons). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 00-WC-39293, 00-WC-39294, 00-WC-39295 and 05-WC-10026 in the amount of \$125,138.55 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: Joseph J. Loss, Law Firm of Loss & Pavone.
- 296615 FRANK ESPOSITO, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on June 6, 2002. The Petitioner was assaulted by an inmate, and as a result he injured his knee (anterior cruciate ligament tear and meniscal tear of the left knee). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 02-WC-31488 in the amount of \$40,534.40 and recommends its payment. (Finance Subcommittee September 3, 2008). Attorney: David Figlioli, Law Firm of Morici, Figlioli & Associates.
- 296616 KIRK L. ETAPA, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 20, 2006. The accident occurred when a detainee grabbed the Petitioner's arm, and as a result he injured his wrist and hand (left wrist and hand strain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-48108 in the amount of \$9,772.13 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Dennis J. DaPrato, Law Office of Dennis J. DaPrato.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

TO PRESENT:

\$5,771,182.50

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$448,730.53

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE WORKERS' COMPENSATION CLAIMS TO THE NOVEMBER 5, 2008 FINANCE COMMITTEE MEETING. THE MOTION CARRIED. COMMISSIONER PERAICA VOTED NO ON THE MOTION TO DEFER.

SECTION 6

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize a subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends authorization of the subrogation recovery be granted.

296708 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$900.00. Claim No. 20050313, Adult Probation Department.

Responsible Party: Anthony Weatherly (Owner), Minzsey Mullins-Weatherly (Driver), 3701 West 85th Place, Chicago, Illinois 60652
Damage to: Adult Probation Department vehicle
Our Driver: Jeffrey Denaer, Unit #M121884
Date of Accident: June 10, 2008
Location: 8732 South Cicero Avenue, Oak Lawn, Illinois (280-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2008 TO PRESENT: \$96,499.52
SUBROGATION RECOVERY TO BE APPROVED: \$900.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee has deferred consideration of the self-insurance program settlement claims presented herein until its meeting of November 5, 2008.

296707 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$303.73. Claim No. 97007077, Highway Department.

Claimant: Louise G. Gouwens, 16551 Elm Court, South Holland, Illinois 60473
Property Damage: 1999 Saturn SL2
Date of Accident: February 8, 2008
Location: 170th Street near Torrence Avenue, Lansing, Illinois

Claimant was traveling eastbound on 170th Street near Torrence Avenue in Lansing, and struck several potholes causing damage to the exhaust system and left rear wheel (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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296709 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$217.80. Claim No. 97007240, Highway Department.

Claimant: Thomas Mattathil, 2 East Monterey Avenue, Schaumburg, Illinois 60193
Property Damage: 2001 Nissan Quest
Date of Accident: June 15, 2008
Location: Summit Drive near Schaumburg Road, Schaumburg, Illinois

Claimant was traveling westbound on Schaumburg Road near Summit Drive in Schaumburg, and struck a large pothole causing damage to the right rear tire and rim (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

296710 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$712.57. Claim No. 97007180, Department of Corrections.

Claimant: Michelle Tyse-Thomas, 8417 South Rockwell Avenue, Chicago, Illinois 60652
Claimant's Vehicle: 1998 Toyota Avalon
Our Driver: Philip C. Jackson, Unit #7035
Date of Accident: May 6, 2008
Location: 71st Street near Kedzie Avenue, Chicago, Illinois

Claimant was traveling southbound on Kedzie Avenue near 71st Street in Chicago. The County driver did not stop in time, and struck Claimant's vehicle causing damage to the rear bumper area (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

296730 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$72.45. Claim No. 97007125, Highway Department.

Claimant: Maria A. Mendoza, 604 St. Cecilia Drive, Mount Prospect, Illinois 60056
Property Damage: 2006 Nissan Sentra
Date of Accident: February 29, 2008
Location: Arlington Heights Road near Rand Road, Arlington Heights, Illinois

Claimant was traveling southbound on Arlington Heights Road near Rand Road in Arlington Heights, and struck a large pothole causing damage to the front left tire (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

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296731 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$29.26. Claim No. 97006885, Adult Probation Department.

Claimant: Carla Gargoles, 7505 West Tiffany Drive, 1B, Orland Park, Illinois 60462
Claimant's Vehicle: 2006 Honda Pilot
Our Driver: Kevin Coughlin, Unit #M135885
Date of Accident: December 18, 2007
Location: 151st Street near Regent Drive, Orland Park, Illinois

Claimant was traveling southbound on Regent Drive near 151st Street in Orland Park. Claimant attempted to make a left turn when the County driver struck and damaged Claimant's rear bumper (542-846 Account).

Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2008 TO PRESENT: \$106,040.31
SELF-INSURANCE CLAIMS TO BE APPROVED: \$1,335.81

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS TO THE NOVEMBER 5, 2008 FINANCE COMMITTEE MEETING. THE MOTION CARRIED. COMMISSIONER PERAICA VOTED NO ON THE MOTION TO DEFER.

SECTION 8

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee has deferred consideration of the recommendations by the State's Attorney presented herein until its meeting of November 5, 2008.

296589 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$20,000.00 for the release and settlement of suit regarding Wynter v. Cook County, Case No. 05-C-5928. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$20,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$20,000.00, made payable to the Law Firm of Duane Morris. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.

296590 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Shakita Smith, Craig Delaney, Brani Phillips, Zakiyah Perkins v. Cullom, Case No. 07-L-6028. This matter involves a motor vehicle accident. The matter has been settled for the sum of \$25,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$25,000.00, made payable to Shakita Smith, Craig Delaney, Brani Phillips, Zakiyah Perkins and Jonathan Lustig, their attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

- 296591 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$95,000.00 for the release and settlement of suit regarding Adolphus Brown v. County of Cook, Case No. 05-L-11122. We have settled this alleged medical negligence case for the sum of \$95,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$95,000.00, made payable to Adolphus Brown, as Special Administrator of the Estate of Gwendolyn Brown and Paul B. Episcopo, L.L.C., his attorney. Please forward the check to Thomas A. Rieck, Assistant State's Attorney, Medical Litigation Section, for transmittal.
- 296594 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$500,000.00 for the release and settlement of suit regarding Eric Roth, Special Administrator of the Estate of John Siciliano, deceased v. County of Cook, a body politic and corporate, d/b/a John Stroger, Jr. Hospital of Cook County f/k/a Cook County Hospital, Case No. 07-L-9. We have settled this alleged medical negligence case for the sum of \$500,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of September 4, 2008. State's Attorney recommends payment of \$500,000.00, made payable to Eric Roth as Special Administrator of the Estate of John Siciliano and Mullen Law Offices, his attorney. Please forward the check to Joyce E. Schoonover, Assistant State's Attorney, Deputy Supervisor, Medical Litigation Section, for transmittal.
- 296598 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Michael Uylaki v. Sheriff, Case No. 08-CV-3692. This matter involves an alleged violation of constitutional rights. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to the Michael Uylaki and Kenneth N. Flaxman, his attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 296599 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,850.00 for the release and settlement of suit regarding Tawauna Beemon v. Cook County, d/b/a John H. Stroger, Jr. Hospital of Cook County, Case No. 06-L-12847. This matter involves alleged intentional torts that occurred in execution of an eviction. The matter has been settled for the sum of \$2,850.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,850.00, made payable to Tawauna Beemon and Goldstein, Fishman, Bender & Romanoff, her attorneys. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 296600 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Sanders v. Sheriff, et al., Case No. 07-C-6643. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Craig Sanders and Thomas G. Morrissey, his attorney. Please forward the check to Sandra M. Burke, Assistant State's Attorney, for transmittal.

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296601 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,200.00 for the release and settlement of suit regarding Weeden v. Cook County, Case No. 07-L-2897. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$9,200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,200.00, made payable to Ronald Weeden and Foutris Law Office, Ltd., his attorneys. Please forward the check to Donald J. Pechous, Supervisor, Torts/Civil Rights Litigation, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT: \$48,238,241.88
PROPOSED SETTLEMENTS TO BE APPROVED: \$659,550.00

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER THE PROPOSED SETTLEMENTS TO THE NOVEMBER 5, 2008 FINANCE COMMITTEE MEETING. THE MOTION CARRIED. COMMISSIONER PERAICA VOTED NO ON THE MOTION TO DEFER.

SECTION 9

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee has deferred consideration of the patient/arrestee claims presented herein until its meeting of November 5, 2008.

296706 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$38,277.66, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$1,147,381.58	\$47,815.49
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$253,395.58	\$0.00
DISCOUNT	\$426,461.02	\$9,537.83
AMOUNT PAYABLE	\$467,524.98	\$38,277.66

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE PATIENT/ARRESTEE CLAIMS TO THE NOVEMBER 5, 2008 FINANCE COMMITTEE MEETING. THE MOTION CARRIED. COMMISSIONER PERAICA VOTED NO ON THE MOTION TO DEFER.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee has deferred consideration of the employee injury compensation claims presented herein until its meeting of November 5, 2008.

296732 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$287,044.10, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from October 2-15, 2008.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS TO THE NOVEMBER 5, 2008 FINANCE COMMITTEE MEETING. THE MOTION CARRIED. COMMISSIONER PERAICA VOTED NO ON THE MOTION TO DEFER.

SECTION 11

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 3.

BIDS RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 08-45-258**

Seafood products for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation

\$119,032.00

COMMISSIONER GORMAN VOTED PRESENT ON ITEM 1.

Item 2 **CONTRACT NO. 08-45-259**

Dairy products for the Juvenile Temporary Detention Center, to:

McMahon Food Corporation

\$239,639.00

COMMISSIONER GORMAN VOTED PRESENT ON ITEM 2.

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Item 3 **CONTRACT NO. 07-53-562**

Pharmacy build-outs at John H. Stroger, Jr. Hospital of Cook County, Fantus Clinic, and Oak Forest Hospital of Cook County for the Office of Capital Planning and Policy, to:

Madison Construction	\$2,737,000.00
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COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SCHNEIDER, MOVED TO DIVIDE THE QUESTION TO CONSIDER BID ITEM 3 SEPARATELY. THE MOTION TO DIVIDE THE QUESTION CARRIED.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER BEAVERS, MOVED TO DEFER CONSIDERATION OF BID ITEM 3 (CONTRACT NO. 07-53-562) TO THE NOVEMBER 5, 2008 MEETING OF THE FINANCE COMMITTEE. A ROLL CALL WAS TAKEN, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO DEFER BID ITEM 3
(CONTRACT NO. 07-53-562) TO THE
NOVEMBER 5, 2008 FINANCE COMMITTEE MEETING**

Yeas: Commissioners Beavers, Butler, Maldonado, Murphy, Vice Chairman Sims, Steele and Chairman Daley (7)

Nays: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Schneider, Silvestri and Suffredin (8)

Absent: Commissioners Collins and Moreno (2)

THE MOTION TO DEFER CONSIDERATION OF BID ITEM 3 (CONTRACT NO. 07-53-562) TO THE NOVEMBER 5, 2008 MEETING OF THE FINANCE COMMITTEE FAILED.

FOLLOWING DISCUSSION, COMMISSIONER GORMAN, SECONDED BY COMMISSIONER GOSLIN, MOVED TO AWARD CONTRACT 07-53-562 TO MADISON CONSTRUCTION IN THE AMOUNT OF \$2,737,000.00, INSTEAD OF JOHN BURNS CONSTRUCTION COMPANY IN THE AMOUNT OF \$2,898,000.00. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION TO AWARD
CONTRACT NO. 07-53-562 TO
MADISON CONSTRUCTION**

Yeas: Commissioners Claypool, Gorman, Goslin, Murphy, Peraica, Quigley, Schneider and Silvestri
(8)

Nays: Commissioners Beavers, Butler, Maldonado, Vice Chairman Sims, Suffredin and Chairman Daley (6)

Present: Commissioner Steele (1)

Absent: Commissioners Collins and Moreno (2)

THE MOTION CARRIED AND CONTRACT NO. 07-53-562 WAS AWARDED TO MADISON CONSTRUCTION IN THE AMOUNT OF \$2,737,000.00.

SECTION 12

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

296483 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **PUBLIC FINANCE STRATEGIES, INC.**, Milford, Massachusetts, for professional services on a pilot basis, to assist in the collection of unpaid fines, fees, and costs in traffic cases, criminal cases and civil cases, not currently being handled by the current collections agencies.

Reason: The collection activities will include debt valuation, processing and litigation of collections at no cost to the County and cash advancement to the Clerk of the Circuit Court of Cook County before the unpaid fines, fees, and costs are collected. This vendor is willing and able to provide cash advancement with no recourse, and also allows revenue sharing once advance is recovered.

Estimated Fiscal Impact: None. **Revenue generating estimate: \$4,200,000.00 annually.** Contract period: October 27, 2008 through October 26, 2009. Requisition No. 85281236.

***Referred to the Finance Committee on October 1, 2008.**

NOTE: The Clerk of the Circuit Court has submitted a letter which states her office “expects to collect a minimum of \$350,000 per month, which would be \$4.2 million, annually.”

The annual revenue generating estimate shall be included as an amendment to Communication No. 296483.

THE ABOVE ITEM WAS WITHDRAWN AT THE REQUEST OF THE CLERK OF THE CIRCUIT COURT.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – OCTOBER 15, 2008**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete Contractors, Inc.	Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #4	\$ 217,123.50
Arrow Road Construction Company	Section: 08-V6945-01-RS Arlington Heights Road, Rand Road to University Road Estimate #2	239,553.00
Central Blacktop Company, Inc.	Section: 07-W3726-02-RS Group 4-2007: Ridgeland Avenue, Barrypoint Road Estimate #10	125,840.07
Central Blacktop Company, Inc.	Section: 02-B7021-03-CH 67th Street at East Avenue Estimate #17	16,500.05
D. Construction, Inc.	Section: 06-W2509-05-FP 104th Avenue, 167th Street to 159th Street Estimate #6	411,208.10
Greco Contractors, Inc.	Section: 07-B1922-02-RP Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road Estimate #7	89,550.45
Greco Contractors, Inc.	Section: 08-V6038-02-RP Roselle Road, Wise Road to Bode Road Estimate #4	416,704.38
J.A. Johnson Paving Company	Section: 08-A6603-02-RS Schaumburg Road, Chicago Elgin Road to west of Sutton Road Estimate #3	343,340.00

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VENDOR	DESCRIPTION	AMOUNT
K-Five Construction Corporation	Section: 88-B7430-02-RP 119th Street, Crawford Avenue to Western Avenue Estimate #1	\$ 98,175.00
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #17	244,402.39
K-Five Construction Corporation	Section: 06-B6530-02-RS Group 1-2006: Flossmoor Road, Vollmer Road Estimate #13 and final	974.78
Triggi Construction, Inc.	Section: 06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue Estimate #9	176,203.70

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

H & H Electric Company	Section: 05-TSCMC-05-TL Traffic Signals (20 Locations) Modernization and LED Retrofit Estimated #12 and final	
	Previous Total Retainage:	\$41,625.48
	Amount Due Contractor:	<u>41,625.48</u>
	Remaining Retainage:	\$ 0.00
Globetrotters Engineering Corporation	Section: 98-W5812-03-PV Cottage Grove Avenue, Lincoln Street to 138th Street Bill #11	\$23,040.12
	Bill #12	<u>16,691.50</u>
	Grand Total:	\$40,001.62

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VENDOR	DESCRIPTION	AMOUNT
<u>TOWNSHIP ROADS FUND NO. 610-610</u>		
K-Five Construction Corporation	Section: 08-14131-90-RS Lemont Township Various locations Estimate #1	\$ 301,126.85
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
S.T.A.T.E. Testing, LLC	Section: 97-B5013-02-PV 127th Street	\$4,478.00
S.T.A.T.E. Testing, L.L.C.	Section: 06-B5925-03-RP 167th Street	246.00
S.T.A.T.E. Testing, L.L.C.	Section: 06-V6713-02-RS Smith Road	
S.T.A.T.E. Testing, L.L.C.	Section: 07-B1922-02-RP Fullerton Avenue	465.00
S.T.A.T.E. Testing, LLC	Section: 06-W2509-05-FP 104th Avenue	11,563.00
S.T.A.T.E. Testing, LLC	Section: 02-V6542-03-PV Plum Grove Road	330.00
S.T.A.T.E. Testing, LLC	Section: 07-B6526-01-FP Flossmoor Road	1,070.00
S.T.A.T.E. Testing, LLC	Section: 08-A6603-02-RS Schaumburg Road	24,720.75
S.T.A.T.E. Testing, LLC	Section: 08-6HISP-32-ES Control Quality Assurance	627.50
Knight E/A, Inc.	Section: 01-W3016-02-FP 88th/86th Avenue (Part B), 111th Street to 87th Street Estimate #18	122,552.47
Primera Engineers, Ltd.	Section: 02-V6542-03-PV Plum Grove Road (Old) - Part B, Algonquin Road to Meacham Road Estimate #8 Estimate #3 - Span Tech, Inc. (STI)	47,395.72 12,169.42

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VENDOR	DESCRIPTION	AMOUNT
American Consulting Engineers, LLC	Section: 06-W3701-03-EG Ridgeland Avenue, Steger Road to Sauk Trail Estimate #22	\$ 13,160.27
	Estimate #23	4,041.73
	Estimate #24	5,520.42
	Estimate #6 - Huff	1,156.88
	Estimate #7 - Huff	165.27
	Estimate #8 - Huff	82.63
Christopher B. Burke Engineering, Ltd.	Section: 99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various locations Work Order #21, Estimate #2	9,670.31
Meade Electric Company, Inc.	Section: 08-8EMIM-36-GM Maintenance Charges July 2008	152,046.00
	August 2008	152,046.00
Village of Deerfield	Section: 08-8EMIM-36-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From July 30, 2008 to August 29, 2008	11.34
City of Chicago	Section: 07-A8830-02-RS Pratt Avenue, Kedzie Avenue to California Avenue Estimate #1	633,071.13
City of Chicago	Section: 07-W3935-04-RS Central Avenue, Farragut Avenue to Elston Avenue Estimate #1	547,420.32
City of Chicago	Section: 07-B1526-04-RS Montrose Avenue, Austin Avenue to Central Avenue Estimate #1	301,881.81
City of Chicago	Section: 07-TSCMC-06-TL 2007 Traffic Signal Program Estimate #1	290,833.58

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VENDOR	DESCRIPTION	AMOUNT
City of Chicago	Section: 04-B4232-01-RS 87th Street, Ashland Avenue to Vincennes Avenue Estimate #2	\$ 309,987.85
City of Chicago	Section: 05-B4231-01-RS 87th Street, Damen Avenue to Paulina Street Estimate #2	95,225.03
City of Chicago	Section: 05-B7233-02-RS 111th Street, Halsted Street to Cottage Grove Avenue Estimate #3	231,799.75
City of Chicago	Section: 06-B4531-02-RS 103rd Street, Western Avenue to Halsted Street Estimate #3	136,989.31
A.C. Pavement Striping Company	Section: 08-8STIC-29-GM Striping Intersection and Crosswalk-2008 Estimate #3	108,598.95
CSX Transportation, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue at the Baltimore and Ohio Chicago Terminal Railroad Estimate #3	229,561.00
<u>LEGAL SERVICES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Holland & Knight, LLP	Invoice #'s: 2289596, 2289597, 2289598, 2289599, 2289600, 2289601, 2289602 and 2289605	9,509.50
<u>APPRAISAL SERVICES</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Lorenz & Associates	Parcel: OG5-0007TE Invoice #1798	1,200.00
<u>TITLE FEES (LATER DATE COMMITMENTS)</u>		
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Wheatland Title Guaranty Company	Invoice #'s: 207366, 207623 and 208246	150.00

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER SCHNEIDER, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE AUDIT COMMITTEE

October 8, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Goslin, Commissioners Butler, Gorman, Quigley and Schneider (6)

Ex-Officio Members: Laura A. Burman – Cook County Auditor; and Donna L. Dunning – Chief Financial Officer, Bureau of Finance (2)

Absent: Commissioner Maldonado (1)

Also Present: Commissioner Collins (1); Alexis A. Herrera – Chief Financial Officer, Office of the Sheriff; Lisa M. Walik – Director, Department of Risk Management; John R. Morales – Cook County Comptroller; Wasiu Fashina – Comptroller, Clerk of the Circuit Court; and David R. Small – Interim Chief Executive Officer, Cook County Health and Hospitals System Board

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Audit Committee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, October 8, 2008 at the hour of 11:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

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Chairman Daley entered into the record questions pertaining to all the items on the agenda. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Quigley stated his intention to submit questions at a later date.

294136 MOTOR FUEL TAX FUND AUDIT REPORT NUMBER 38. Rupert F. Graham, Jr., P.E., Superintendent of Highways, transmitting a Communication, dated April 11, 2008:

submitting the Motor Fuel Tax Fund Audit Report Number 38 completed by the Illinois Department of Transportation for the County Fiscal Years 2005 and 2006, beginning December 1, 2004 and ending November 30, 2006. This audit covers the Cook County's allotments and expenditures of the Motor Fuel Tax Fund for the improvement and maintenance of the highway infrastructure and appurtenances.

The Illinois Department of Transportation is authorized to conduct an audit of the Cook County Motor Fuel Tax Fund by the Road, Bridge and Other Related Laws of Illinois, under the citations of ILCS 5/5-701.0 through 701.16, ILCS 5/5-402.0, and 30 ILCS 235/0.01 through 235/8.

***Referred to the Audit Committee on May 20, 2008.**

Commissioner Quigley, seconded by Commissioner Butler, moved to receive and file Communication No. 294136. The motion carried unanimously.

294145 INDEPENDENT AUDITOR'S REPORT OF THE FINANCIAL STATEMENTS. Maria Pappas, Cook County Treasurer, transmitting a Communication, dated May 6, 2008:

submitting herewith a copy of the Independent Auditor's Report of the financial statements of the Cook County Treasurer's Office as of November 30, 2007 and 2006.

***Referred to the Audit Committee on May 20, 2008.**

Commissioner Quigley, seconded by Commissioner Butler, moved to receive and file Communication No. 294145. The motion carried unanimously.

295908 CLERK OF THE CIRCUIT COURT, Dorothy Brown, transmitting a Communication, dated August 18, 2008:

Please find the submitted Fiscal Year 2007 Independent Auditor Report, which includes the Report of Independent Accountants on Compliance and Internal Controls for the Office of the Clerk of the Circuit Court. Please accept this report and refer it to the Cook County Audit Committee for review.

***Referred to the Audit Committee on September 3, 2008.**

Commissioner Gorman asked if the report contained any findings.

Laura Burman, Cook County Auditor, replied that one finding is detailed on page 36. The auditors observed unreconciled differences in liability accounts. The differences are being rectified.

Chairman Daley asked for a further explanation regarding management's statement that a staff shortage is the reason why the Clerk of the Circuit Court was not able to reconcile the discrepancies between general ledgers and auxiliary ledgers.

Wasiu Fashina, Chief Financial Officer, Clerk of the Circuit Court, stated the 40 budgeted positions in the Accounting & Bookkeeping Division for Fiscal Year 2008 are not all Certified Public Accountant positions. The ledger discrepancy problem goes back many years, and has proven difficult to solve. Staff must go to the record storage warehouse to locate old documents. They will continue working on this problem.

Commissioner Quigley, seconded by Commissioner Butler, moved to receive and file Communication No. 295908. The motion carried unanimously.

296222 INDEPENDENT AUDITOR'S REPORT – SHERIFF'S OFFICE. Transmitting a Communication, dated August 20, 2008 from Thomas J. Dart, Sheriff of Cook County by Alexis A. Herrera, Chief Financial Officer:

submitting the Independent Auditor's Report dated July 21, 2008 from Sam Macaluso & Associates, Inc., Certified Public Accountants for the period ending November 30, 2007. This audit contains a Statement of Revenues Collected, Expenditures Paid and Changes in Fund Balances for the Federal Equitable Sharing Program and the State Equitable Sharing Program administered by the Cook County Sheriff's Office.

***Referred to the Audit Committee on September 17, 2008.**

Vice Chairman Goslin, seconded by Commissioner Schneider, moved to receive and file Communication No. 296222. The motion carried unanimously.

296224 COOK COUNTY'S HEALTH FACILITIES FINANCIAL STATEMENTS FOR FISCAL YEAR ENDED NOVEMBER 30, 2007. Transmitting a Communication, dated September 15, 2008 from Donna L. Dunning, Chief Financial Officer, Bureau of Finance:

Subject: Health Facilities Financial Statements for the
Fiscal Year ended November 30, 2007

submitting herewith a copy of Cook County's Health Facilities Financial Statements for the fiscal year ended November 30, 2007, prepared by the Cook County Bureau of Health Services and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

***Referred to the Audit Committee on September 17, 2008.**

Chairman Daley informed the Committee that this report is also before the Audit Committee of the Cook County Health and Hospitals System Board.

Commissioner Goslin asked for an explanation about the statistics showing a decline in the number of patients who were using Cook County health services in 2007.

David R. Small, Interim Chief Executive Officer of the Cook County Health and Hospitals System, replied that after the Board of Commissioners approved a substantially reduced budget for the system at that time, the resulting cutback in services caused the decline in patient census numbers. He further observed that average length of hospital stays is declining as part of a national trend.

John R. Morales, Cook County Comptroller, discussed ongoing efforts to improve the reporting capability of the JD Edwards financial management system. It is his belief that the software is not being utilized to its fullest capacity in the Health and Hospitals System. To improve the program may require an additional cost.

Commissioner Collins said she is reluctant to approve any more spending on technology-related initiatives until cost savings from previous projects are documented.

Vice Chairman Goslin, seconded by Commissioner Butler, moved to receive and file Communication No. 296224. The motion carried unanimously.

296225 COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2007. Transmitting a Communication, dated September 15, 2008 from Donna L. Dunnings, Chief Financial Officer, Bureau of Finance:

Subject: Comprehensive Annual Financial Report (CAFR)
 for the Fiscal Year ended November 30, 2007

submitting a copy of Cook County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended November 30, 2007, prepared by the Cook County Office of the Comptroller and audited by Deloitte & Touche, LLP. Respectfully request that the report be referred to the Cook County Board's Audit Committee for further consideration.

***Referred to the Audit Committee on September 17, 2008.**

Chairman Daley stated the Management Letter that traditionally accompanies the CAFR is not complete, and therefore it may be appropriate to defer this matter.

Ms. Dunnings replied the Management letter will be complete by October 15, 2008.

Vice Chairman Goslin, seconded by Commissioner Gorman, moved to defer consideration of Communication No. 296225. The motion carried unanimously.

296226 COOK COUNTY ACTUARIAL ANALYSIS FOR THE FISCAL YEAR ENDED NOVEMBER 30, 2007. Transmitting a Communication, dated September 15, 2008 from Donna L. Dunnings, Chief Financial Officer, Bureau of Finance:

Subject: Cook County Actuarial Analysis for the year ended November 30, 2007

submitting a copy of Cook County's Actuarial Analysis for the fiscal year ended November 30, 2007, prepared by ARM Tech, a subsidiary of Aon Corporation. Respectfully request that the report be referred to the Audit Committee for further consideration.

***Referred to the Audit Committee on September 17, 2008.**

Commissioner Gorman inquired if there were any efforts to reduce the number of claims identified in the Actuarial Analysis?

Lisa M. Walik, Director of the Department of Risk Management, detailed the department's ongoing efforts to reduce the number of incidents that result in claims against the County's Self- Insurance program.

Vice Chairman Goslin, seconded by Commissioner Butler, moved to receive and file Communication No. 296226. The motion carried unanimously.

Commissioner Butler, seconded by Vice Chairman Goslin, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 294136	Received and Filed
Communication No. 294145	Received and Filed
Communication No. 295908	Received and Filed
Communication No. 296222	Received and Filed
Communication No. 296224	Received and Filed
Communication No. 296225	Deferred
Communication No. 296226	Received and Filed

Respectfully submitted,

AUDIT COMMITTEE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Goslin, moved that the Report of the Audit Committee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON CONTRACT COMPLIANCE

October 14, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Maldonado, Vice Chairman Silvestri, Commissioners Butler, Gorman, Peraica and Sims (6)

Absent: Commissioners Goslin, Moreno and Steele (3)

Also Present: Colette Holt – Attorney at Law and MBE/WBE Consultant; and Betty Hancock Perry – Contract Compliance Administrator, Office of Contract Compliance

Ladies and Gentlemen:

Your Committee on Contract Compliance of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 14, 2008 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

296495 RESOLUTION REGARDING THE MEETING OF THE CONTRACT COMPLIANCE COMMITTEE FOR THE STATUS OF A THE DISPARITY STUDY PRIOR TO THE EXPIRATION OF THE INTERIM ORDINANCE (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Roberto Maldonado, County Commissioner.

PROPOSED RESOLUTION

WHEREAS, in 2000, the U.S. Court of Appeals for the Seventh Circuit struck down the County's Minority and Women's Business Enterprise (MBE/WBE) Ordinance as applied to construction contracts because it was unconstitutional; and

WHEREAS, in the absence of this ordinance, minority (African American, Hispanic, and Asian) and women owned firms each received only 1 percent of Cook County construction contracts compared to 44 percent prior to the ruling; and

WHEREAS, in 2006, the Board of Commissioners implemented an "Interim MBE/WBE Construction Contract Program Ordinance" to ensure fair representation for minority contractors who have suffered discrimination in County construction projects; and

WHEREAS, since adoption of the Interim Ordinance, attorney Colette Holt, a nationally renowned expert who specializes in the field of minority contract participation and who drafted the County's Interim Ordinance, has been working on a Disparity Study that substantiates the need for the Interim Ordinance; and

WHEREAS, the Interim Ordinance sunsets on December 31, 2008 and if the Board intends to re-authorize it, a Disparity Study must be completed.

NOW, THEREFORE, BE IT RESOLVED, that the Contract Compliance Committee of the Cook County Board will convene for the purpose of holding an informational meeting to hear a presentation from Colette Holt on the status of the Disparity Study prior to the expiration of the Interim Ordinance.

***Referred to the Committee on Contract Compliance on October 1, 2008.**

Chairman Maldonado introduced Colette Holt, Attorney at Law and MBE/WBE Consultant. Ms. Holt presented an overview of the Cook County Availability Study currently underway and stated that after the original construction piece of the Cook County MBE/WBE Ordinance was struck down as unconstitutional, MBE/WBE participation dropped from 40% to 4%. Citing numerous difficulties in obtaining accurate data from the County due to its over-reliance on an outdated paper system, Ms. Holt stated she will not be able to complete the Availability Study by the December 31, 2008 sunset date of the Interim MBE/WBE Construction Contract Program Ordinance and requested an extension through June 30, 2009. Chairman Maldonado stated he would amend the Interim Ordinance to sunset on the requested date.

Commissioner Sims, seconded by Commissioner Peraica, moved the approval of Communication No. 296495. The motion carried unanimously.

**08-R-420
RESOLUTION**

Sponsored by

THE HONORABLE ROBERTO MALDONADO, COUNTY COMMISSIONER

WHEREAS, in 2000, the U.S. Court of Appeals for the Seventh Circuit struck down the County's Minority and Women's Business Enterprise (MBE/WBE) Ordinance as applied to construction contracts because it was unconstitutional; and

WHEREAS, in the absence of this ordinance, minority (African American, Hispanic, and Asian) and women owned firms each received only 1 percent of Cook County construction contracts compared to 44 percent prior to the ruling; and

WHEREAS, in 2006, the Board of Commissioners implemented an "Interim MBE/WBE Construction Contract Program Ordinance" to ensure fair representation for minority contractors who have suffered discrimination in County construction projects; and

WHEREAS, since adoption of the Interim Ordinance, attorney Colette Holt, a nationally renowned expert who specializes in the field of minority contract participation and who drafted the County's Interim Ordinance, has been working on a Disparity Study that substantiates the need for the Interim Ordinance; and

WHEREAS, the Interim Ordinance sunsets on December 31, 2008 and if the Board intends to re-authorize it, a Disparity Study must be completed.

NOW, THEREFORE, BE IT RESOLVED, that the Contract Compliance Committee of the Cook County Board will convene for the purpose of holding an informational meeting to hear a presentation from Colette Holt on the status of the Disparity Study prior to the expiration of the Interim Ordinance.

Approved and adopted this 15th day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Sims moved to adjourn the meeting, seconded by Commissioner Peraica. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 296495

Approved

Respectfully submitted,

COMMITTEE ON CONTRACT COMPLIANCE

ROBERTO MALDONADO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Contract Compliance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ENVIRONMENTAL CONTROL

October 2, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Quigley, Vice Chairman Silvestri, Commissioners Beavers, Gorman and Steele (5)

Absent: Commissioners Moreno and Peraica (2)

Also Present: Mark Kilgallon - Chief Administrative Officer, Bureau of Administration

Ladies and Gentlemen:

Your Committee on Environmental Control of the Board of Commissioners of Cook County met pursuant to notice on Thursday, October 2, 2008 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

295887 BUREAU OF ADMINISTRATION, MARK KILGALLON, Chief Administrative Officer; Transmitting a Communication:

the Bureau of Administration, Industrial Engineering, the Department of Facilities Management, and the Office of the Purchasing Agent hereby jointly submit the Cook County Bottled Water Analysis Report as required by Resolution 08-R-68 which was approved and adopted by the Board of Commissioners on February 20, 2008.

I respectfully request the opportunity to discuss this report with the Environmental Control Committee of the Board of Commissioners.

***Referred to the Committee on Environmental Control on September 3, 2008.**

Chairman Quigley informed the Committee that the Cook County Bottled Water Analysis Report from Mark Kilgallon, Chief Administrative Officer will be received and filed.

Chairman Quigley asked Mr. Kilgallon to go through the report and explain its contents.

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Commissioner Silvestri asked if the Administration had chosen an option.

Chairman Quigley indicated that the Administration had chosen option two.

Vice Chairman Silvestri, seconded by Commissioner Steele, moved to receive and file Communication No. 295887. The motion carried unanimously.

Vice Chairman Silvestri moved to adjourn the meeting, seconded by Commissioner Gorman. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 295887

Received and Filed

Respectfully submitted,

COMMITTEE ON ENVIRONMENTAL CONTROL

MIKE QUIGLEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Quigley, seconded by Commissioner Steele, moved that the Report of the Committee on Environmental Control be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

October 14, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Butler, Daley, Peraica and Schneider (6)

Absent: Commissioners Goslin, Moreno and Steele (3)

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 14, 2008 at the hour of 11:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and, upon adoption of this report, the recommendation is as follows:

296488 COUNTY TREASURER, Maria Pappas, transmitting a Communication:
requesting authorization for the Purchasing Agent to advertise for bids for the purchase of Storage Array Network (SAN) with external shock rack. System manages writing and retrieving data to a system of hard drives. SAN is used for securing essential tax payer information and data for Cook County.
One time purchase. (534-579 Account). Requisition No. 85340034.
~~Approval of this item would commit Fiscal Year 2008 funds.~~
Sufficient funds are available through the Treasurer's Tax Sales Automation Fund.
***Referred to the Committee on Information Technology & Automation on October 1, 2008, as amended.**

Vice Chairman Gorman, seconded by Commissioner Butler, moved the approval of Communication No. 296488, as amended. The motion carried unanimously.

Commissioner Daley moved to adjourn the meeting, seconded by Commissioner Butler. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 296488 Approved

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Murphy, moved that the Report of the Committee on Information Technology & Automation be approved and adopted. **The motion carried unanimously.**

REPORT OF THE TAX DELINQUENCY SUBCOMMITTEE

October 14, 2008
(recessed and reconvened on October 15, 2008)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Commissioners Beavers and Butler (3)

Absent: Vice Chairman Goslin, Commissioners Moreno, Murphy and Peraica (4)

Also Present: Stephanie Milito - Planner, Department of Planning and Economic Development; Randolph Johnston - Assistant State's Attorney; Ken Pilota, Esq. - Law Offices of Ken Pilota; Janice Morrissy - Director, Community/Economic Development, Village of Riverdale; and Adrian P. Zeno, Esq. - Zeno Law Office, P.C.

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Ladies and Gentlemen:

Your Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, October 14, 2008 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Upon determining that there was not a quorum present, Chairman Sims took testimony on the Items and then recessed the meeting to the hour of 9:45 A.M. on October 15, 2008 in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

October 15, 2008

ATTENDANCE

Present: Chairman Sims, Vice Chairman Goslin, Commissioners Beavers, Butler, Murphy, Peraica (6)

Absent: Commissioner Moreno (1)

Your Tax Delinquency Subcommittee of the Board of Commissioners of Cook County reconvened its recessed meeting at the hour of 9:45 A.M. on Wednesday, October 15, 2008, in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Chairman Sims directed the Secretary to the Board to call roll, at which time it was determined that a quorum was present.

Your Subcommittee has considered the following items and, upon adoption of this report, the recommendations are as follows:

295882 VILLAGE OF DIXMOOR (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Keevan Grimmett, Village President, Village of Dixmoor.

Re: No Cash Bid Request Package for the Village of ~~Northlake~~ Dixmoor.

1. The Village of Dixmoor, Illinois (hereinafter referred to as "the municipality") is interested in receiving a No Cash Bid for the listed Parcels:

VOLUME

PROPERTY INDEX NUMBER

197	29-07-108-001-0000
197	29-07-108-002-0000
197	29-07-108-003-0000
197	29-07-108-004-0000

2. This Request Package contains 4 Property Index Numbers (PINs).

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3. The following PINs are currently vacant lots with no improvements situated thereon, and after development, will be used as a commercial day care center providing the benefit of property taxes to the Village of Dixmoor as well as encourage residential and commercial development in the municipality: 29-07-108-001-0000, 29-07-108-002-0000, 29-07-108-003-0000, 29-07-108-004-0000.
4. The municipality will file for tax exempt status upon acquiring a perfected deed to the subject parcels and will maintain the status until a developer acquires title and ownership of the subject parcels.
5. A Third Party Request has been made by Dr. Jalal Jato for the development of a Day Care Center on the following PINs: 29-07-108-001-0000, 29-07-108-002-0000, 29-07-108-003-0000, 29-07-108-004-0000.
6. The municipality will retain Adrian P. Zeno, Esq. as legal counsel to obtain the tax deed and the municipality will bear all legal and other costs associated with acquisition of the parcels.
7. The municipality agrees to submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

***Referred to the Tax Delinquency Subcommittee on 09/03/08.**

Adrian P. Zeno, Esq., Zeno Law Office, P.C., stated that the four pins are being requested specifically for the construction of a parking lot to be used for a day care facility (not for the construction of a day care facility itself).

Stephanie Milito, Planner, Department of Planning and Economic Development, stated that this is correct, and that this information is in the Department's recommendation letter.

Commissioner Butler, seconded by Commissioner Murphy, moved the approval of Communication No. 295882, as amended. The motion carried unanimously.

295883 VILLAGE OF DIXMOOR (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Keevan Grimmett, Village President, Village of Dixmoor.

Re: No Cash Bid Request Package for the Village of ~~Northlake~~ Dixmoor.

1. The Village of Dixmoor, Illinois (hereinafter referred to as "the municipality") is interested in receiving a No Cash Bid for the listed Parcels:

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
198	29-07-210-016-0000
198	29-07-210-017-0000
198	29-07-210-018-0000
198	29-07-210-019-0000
198	29-07-210-020-0000
198	29-07-210-021-0000
198	29-07-210-022-0000
198	29-07-210-023-0000
198	29-07-210-024-0000

2. This Request Package contains 9 Property Index Numbers (PIN).
3. The following PINs are currently vacant lots with no improvements situated thereon. The intended use is to provide residential development or construction of a public library and will provide the benefit of more tax revenue to the Village of Dixmoor or having a public facility for its citizens: 29-07-210-016-0000, 29-07-210-017-0000, 29-07-210-018-0000, 29-07-210-019-0000, 29-07-210-020-0000, 29-07-210-021-0000, 29-07-210-022-0000, 29-07-210-023-0000, 29-07-210-024-0000.
4. The municipality will file for tax exempt status upon acquiring a perfected deed to the subject parcels and will maintain the status until a developer acquires title and ownership of the subject parcels.
5. No Third Party Request has been made on the following PINs: 29-07-210-016-0000, 29-07-210-017-0000, 29-07-210-018-0000, 29-07-210-019-0000, 29-07-210-020-0000, 29-07-210-021-0000, 29-07-210-022-0000, 29-07-210-023-0000, 29-07-210-024-0000.
6. The municipality will retain Adrian P. Zeno, Esq. as legal counsel to obtain the tax deed and the municipality will bear all legal and other costs associated with acquisition of the parcels.
7. The municipality agrees to submit, to the Cook County Office of Economic Development, No Cash Bid Reports on the status of each parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No Cash Bid Ordinance.

***Referred to the Tax Delinquency Subcommittee on 09/03/08.**

Commissioner Butler, seconded by Commissioner Murphy, moved the approval of Communication No. 295883, as amended. The motion carried unanimously.

295884 VILLAGE OF RIVERDALE (NO CASH BID REQUEST). Transmitting a Communication from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Zenovia G. Evans, Village President, Village of Riverdale.

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Re: No Cash Bid Request Package for the Village of Riverdale.

The purpose of this letter is to inform you of the Village of Riverdale's desire to participate in the Cook County No-Cash Bid program. The Village is interested in acquiring certain properties located within Riverdale that are delinquent in real estate taxes or special assessments for two or more years, pursuant to 35 ILCS 200/21-90.

Please accept this request to obtain the following three (3) properties.

<u>VOLUME</u>	<u>PROPERTY INDEX NUMBER</u>
195	29-04-108-019-0000
195	29-04-108-023-0000
195	29-04-108-028-0000

Parcel 29-04-108-019-0000 is a vacant industrial building. Parcel 29-04-108-023-0000 is a commercial building that is occupied by a business operating as C & R Excavating. Parcel 29-04-108-028-0000 is a vacant commercial building. The Village has submitted Affidavits of Abandonment with respect to both vacant properties.

The Village intends to use each of these three buildings for industrial and commercial development. They are not part of our 138th Street Corridor Plan; however, they are adjacent to the southern border of the Plan area and have similar characteristics as those properties in the Plan area. The Village intends to develop the properties in the same spirit as the 138th Street Corridor Plan in order to expand tax revenues. Currently, there is no third-party-applicant for any of the parcels.

The Village agrees to report the status of each parcel to the Cook County Department of Economic Development annually for five consecutive years or until the intended use is complete, whichever is last. Also, the Village will apply for tax exempt status on each parcel once a tax deed is obtained until a developer is designated.

The Village has retained the Law Offices of Kenneth W. Pilota and shall bear all costs to proceed to tax deed and perform all legal and other activities associated with this program.

***Referred to the Tax Delinquency Subcommittee on 09/03/08.**

Ken Pilota, Esq., Law Offices of Ken Pilota, stated that, with regard to these three parcels, the Village of Riverdale has not yet identified a third party, but would like to acquire these parcels and prepare them for future commercial and industrial redevelopment.

Ms. Malito stated that it is very difficult at present to determine the occupancy of these parcels. She stated that she did see some trucks which look new at the location; the village stated in its package that an excavating company is occupying the property.

Janice Morrissy, Director, Community/Economic Development, Village of Riverdale, stated that the property is occupied by an excavating company; there may be materials dumped on site, possibly environmental hazards, and the property shows sign of deterioration. The last time she checked they did not have a business license. It is her understanding that the owner died.

Chairman Sims stated that it needs to be determined whether the property is occupied. If someone owns it, it is Cook County's policy that they are afforded the opportunity to pay back taxes.

Randolph Johnston, Assistant State's Attorney, stated that there may be a lease or rental agreement between a business that may be there and the owner. He advised that it would be the safest course to defer this item until it is determined whether this is a leasing situation.

Commissioner Butler, seconded by Commissioner Murphy, moved the approval of Communication No. 295884. The motion carried unanimously.

Chairman Sims entered into the record a letter from Elizabeth Reidy, Assistant State's Attorney, Deputy Bureau Chief, Civil Actions Bureau, Cook County State's Attorney's Office, dated 10-15-08, and a letter from Janice L. Morrissy, Director, Community and Economic Development, Village of Riverdale, dated 10/15/08. (The referenced documents are on file in the Office of the County Clerk.)

Commissioner Butler moved to adjourn the meeting, seconded by Vice Chairman Goslin. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 295882
Communication No. 295883
Communication No. 295884

Approved as Amended
Approved as Amended
Approved

Respectfully submitted,

TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved that the Report of the Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

**PROPOSED PENSION OBLIGATION BOND, SERIES 2008
AND THE SELF INSURANCE BOND, SERIES 2008**

Transmitting a Communication, dated October 3, 2008

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Transmitting herewith for your consideration are the finance members for the Pension Obligation Bond, Series 2008 and the Self Insurance Bond, Series 2008:

Pension Obligation Bond, Series 2008

Lead Financial Advisor:	Public Financial Management
Co-Financial Advisor:	A.C. Advisory
Bond Counsel:	Perkins Coie, LLP
Underwriter's Counsel:	Burke, Burns & Pinelli, Ltd.
Senior Manager:	Bank of America/Banc of America Securities
Co-Senior Manager:	Cabrera Capital Markets, Inc.
Co-Managers:	Gardner Rich, LLC & Northern Trust

Self Insurance Bond, Series 2008

Lead Financial Advisor:	Mesirow Financial
Co-Financial Advisor:	Gardner, Underwood and Bacon, LLC
Bond Counsel:	Chapman and Cutler
Underwriter's Counsel:	Greene and Letts
Senior Manager:	Loop Capital Markets, LLC
Co-Senior Manager:	Ramirez and Company
Co-Managers:	JP Morgan Chase, George K. Baum, Goldman, Sachs and Company and Grigsby and Assoc.

This item was WITHDRAWN at the request of the sponsor.

Note: This item was replaced with New Items #8 and 9 at the October 15, 2008 Board Meeting and can be found in this Journal of Proceedings under The Bureau of Finance, page 7637.

OFFICE OF CAPITAL PLANNING AND POLICY

CHANGE ORDERS

Transmitting a Communication, dated September 19, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 1 in the amount of \$96,506.51 to the contract with Design Installation System, Morton Grove, Illinois, Contractor for the Criminal Courts Building Exterior Wall Renovation Project. It is respectfully requested that this Honorable Body approve this request.

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Reason: This change order provides for various field conditions and owner requested changes, resulting in some additions to the contract. These items include, rebuild existing limestone veneer screen, rehabilitation/reconstruction of existing masonry construction, provide and install additional window frame painting, an replace an additional 21 glazing units and provide credit for window frames.

No additional contract time is required.

Contract No. 07-53-156

Original Contract Sum:	\$5,387,555.00
Total Changes to-date:	.00
Adjusted Contract to-date:	.00
Amount of this Modification:	<u>96,506.51</u>
Adjusted Contract Sum:	\$5,484,061.51

Estimated Fiscal Impact: \$96,506.51. Bond Issue (20000).

~~Sufficient funds have been appropriated to cover this request.~~

The project received Board Authority in Fiscal Year 2004 and is categorized as a Building and Life Safety Project.

Commissioner Murphy, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried.**

Commissioner Peraica voted “no”.

* * * * *

Transmitting a Communication, dated September 19, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 2 in the amount of \$2,703.75 to the contract with Divane Brothers Electric Company, Franklin Park, Illinois for the Countywide Fire and Life Safety Systems Renovation Project, Bid Package #7. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order will provide for furnishing and installing a module in the Maywood Courthouse Fire Alarm panel that will send a signal to a pager in case of an alarm.

No additional contract time is required.

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Contract No. 07-53-231

Original Contract Sum:	\$1,521,300.00
Total Changes to-date:	<u>30,400.00</u>
Adjusted Contract to-date:	\$1,551,700.00
Amount of this Modification:	<u>2,703.75</u>
Adjusted Contract sum:	\$1,554,403.75

Estimated Fiscal Impact: \$2,703.75. Bond Issue (20000 Account).

~~Sufficient funds have been appropriated to cover this request.~~

The project received Board Authority in Fiscal Year 2002 and is categorized as a Fire and Life Safety Project.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Director of the Office of Capital Planning and Policy be approved, as amended. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACT ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$150,154.00 and extend from November 1, 2008 through April 18, 2009, Contract No. 06-53-360 with Garda CL Great Lakes, Inc., Pasadena, California, for armored car services at various locations for the Offices of the Clerk of the Circuit Court, County Clerk and Recorder of Deeds.

Board approved amount 07-12-06:	\$389,252.00
Previous increase approved 07-22-08:	33,911.60
This increase requested:	<u>150,154.00</u>
Adjusted amount:	\$573,317.60

Reason: This contract needs to be cancelled and rebid pending revising the specifications to reconfigure the current delivery and pick up locations into transport zones, in order to give opportunity for possible vendors to bid on this contract. The expiration date of the current contract is October 31, 2008.

Estimated Fiscal Impact: \$150,154.00 [\$24,744.50 (110-214 Account); \$24,557.50 (130-214 Account); and \$100,852.00 (335-214 Account)]. Contract extension: November 1, 2008 through April 18, 2009.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD

INTERGOVERNMENTAL AGREEMENT AMENDMENT

Transmitting a Communication, dated October 3, 2008 from

DAVID R. SMALL, Interim Chief Executive Officer, Cook County Health and Hospitals System

on behalf of the Cook County Health and Hospitals System, I hereby request the Board of Commissioners approve "Amendment #7" to the Intergovernmental Agreement between the Cook County Board of Commissioners and the Illinois Department of Healthcare and Family Services (IDHFS). The Amendment will allow a net increase of \$3.67 million to Cook County in November 2008, compared to payments currently scheduled based upon the existing Agreement (effective, originally, July 1, 1995).

At its meeting of October 3, 2008, the Board of Directors of the Cook County Health and Hospitals System voted to approve the Amendment.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Suffredin, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried.**

Commissioner Peraica voted "no".

Commissioner Beavers, seconded by Commissioner Suffredin, moved that the request of the Interim Chief Executive Officer of the Cook County Health and Hospitals System be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF CORRECTIONS

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN CONNELLY, First Assistant Chief Deputy Sheriff, Court Services Division

and

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to enter into a contract with L-3 Communications Security and Detection Systems, Inc., Woburn, Massachusetts, for maintenance and repair for x-ray machines LS210E, LS215E, PM250, PXM Series II utilized for security by the Sheriff's Court Services and Department of Corrections.

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Reason: L-3 Communications is the only company which manufactures, and is the source for maintenance, support and upgrades to the hardware and software for the above mentioned equipment.

Estimated Fiscal Impact: \$260,800.00 [\$208,000.00 – (230-449 Account); and \$52,800.00 – (239-441 Account)]. Contract period: October 30, 2008 through October 29, 2009. Requisition Nos. 82390103 and 92300001.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Steele, moved that request of the Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

Note: This item also appears under the Office of the Sheriff in this Journal of Proceedings, page 7671.

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL

(September 17, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, September 17, 2008.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 296778). **The motion carried unanimously.**

GRANT AWARD

Transmitting a Communication, dated September 23, 2008 from

DAVID ORR, County Clerk

by

REGAN BURKE, Director, Office of Operations, Purchasing & Finance

requesting authorization to accept a grant award in the amount of \$169,036.00 from the Illinois State Board of Elections. This Voting Access for Individuals with Disabilities (VAID) grant is for the purpose of ensuring that all polling places are accessible to voters with disabilities and will be used to fund additional touch screens for electronic voting.

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~~Grant funds will be applied to County Clerk's Election Division Fund (524-579 Account).~~

This grant does not require an application process; it is a new grant and it has no fiscal impact to the County.

Estimated Fiscal Impact: None. Grant Award: \$169,036.00. Funding period: September 3, 2008 through November 4, 2008. (619-579 Account).

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Director of the Office of Operations, Purchasing & Finance of the County Clerk's Office be approved, as amended. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Lake County Press, Waukegan, Illinois, to print ballots for the February and April, 2009 Cook County elections.

Reason: A Request for Proposal (RFP) was issued for these services via the Cook County website. Lake County Press has met the qualifications and has experience to perform the services requested which requires a superior quality control system and secure facilities.

Estimated Fiscal Impact: \$298,604.00. Contract period: October 1, 2008 through June 1, 2009. (524-240 Account). Requisition No. 85240072.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DAVID ORR, County Clerk

by

CLEM BALANOFF, Deputy County Clerk

requesting authorization for the Purchasing Agent to enter into a contract with Sequoia Voting Systems, Oakland, California, for additional touch screen voting machines for the November 4, 2008 Presidential Election.

Reason: Sequoia Voting Systems is the sole manufacturer of the Edge2Plus Direct Recording Equipment Touch Screen in use for Cook County elections.

Estimated Fiscal Impact: None. Grant funded amount: \$169,036.00. One time purchase. (~~524~~ 619-579 Account). Requisition No. ~~85240073~~ 86190001.

~~Sufficient funds are available through the County Clerk's Election Division Fund.~~

Commissioner Daley, seconded by Commissioner Steele, moved that request of the Deputy County Clerk be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF FINANCE

PROPOSED LIST OF FINANCE MEMBERS FOR THE SELF INSURANCE BOND, SERIES 2008

Transmitting a Communication, dated October 10, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

transmitting herewith for your consideration are the finance members for the Self Insurance Bond, Series 2008.

Self Insurance Bond, Series 2008

Lead Financial Advisor:	Mesirow Financial
Co-Financial Advisor:	Gardner, Underwood and Bacon, LLC
Bond Counsel:	Chapman and Cutler
Underwriter's Counsel:	Greene and Letts
Senior Manager:	Loop Capital Markets, LLC
Co-Senior Manager:	Ramirez and Company
Co-Managers:	JP Morgan Chase, George K. Baum, Goldman Sachs and Grigsby and Assoc.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance. (Comm. No. 296785). **The motion carried.**

Commissioners Gorman and Schneider voted "no".

**PROPOSED LIST OF FINANCE MEMBERS
FOR THE PENSION OBLIGATION BOND, SERIES 2008**

Transmitting a Communication, dated October 10, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

transmitting herewith for your consideration are the finance members for the Pension Obligation Bond, Series 2008.

Pension Obligation Bond, Series 2008

Lead Financial Advisor:	Public Financial Management
Co-Financial Advisor:	A.C. Advisory
Bond Counsel:	Perkins Coie, LLP
Underwriter's Counsel:	Burke, Burns & Pinelli, Ltd.
Senior Manager:	Bank of America/Banc of America Securities
Co-Senior Manager:	Cabrera Capital Markets, Inc.
Co-Managers:	Gardner Rich, LLC & Northern Trust

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Finance. (Comm. No. 296786). **The motion carried.**

Commissioners Gorman and Schneider voted "no".

REPORT

Transmitting a Communication, dated October 14, 2008 from

DONNA L. DUNNINGS, Chief Financial Officer, Bureau of Finance

Subject: Cook County's Single Audit Report for the fiscal year ended November 30, 2007

submitting herewith is a copy of Cook County's Single Audit Report for the fiscal year ended November 30, 2007, applicable to our major federal grant programs, prepared by the Cook County Office of the Comptroller and audited by Washington, Pittman & McKeever, LLC. I respectfully request that the report be referred to the Audit Committee of the Board of Commissioners for further consideration.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee. (Comm. No. 296787). **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PROPOSED PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of five (5) crew cab dump trucks F-350 type with two ton dump body.

One time purchase. (717/500-549 Account). Requisition No. 85008334.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 296768). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of twenty (20) tandem axle, six ton dump trucks with plow, spreader and pre-wet kit for salt spreaders.

One time purchase. (717/500-549 Account). Requisition No. 85008337.

Sufficient funds have been appropriated to cover this request.

The Vehicle Steering Committee concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Finance. (Comm. No. 296769). **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Sign Panel Assembly	Annual Maintenance Contract	09-8SPAM-30-GM
Pavement Marking	Annual Maintenance Contract	09-8PVMK-32-GM
Striping of Intersections and Crosswalks	Annual Maintenance Contract	09-8STIC-30-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent authorized to advertise for bids. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated October 9, 2008 from

RUPERT F. GRAHAM, JR. P.E., Superintendent of Highways

Re: Transfer of Funds

respectfully requests a transfer of funds in the amount of \$449,451.00 from the following accounts:

Transfer of Funds from Account:

500-186 (Training Programs for Staff Personnel)	\$4,000.00
500-190 (Transportation & Other Travel Expenses for Employees)	10,000.00
500-215 (Scavenger Services)	20,000.00
500-260 (Professional and Managerial Services)	5,000.00
500-268 (Court Reporting, Stenographic or Transcribing Services)	400.00
500-330 (Household, Laundry, Cleaning and Personal Care Supplies)	4,000.00
500-410 (Electricity)	70,000.00
500-441 (Maintenance & Repair of Data Processing Equipment and Software)	8,000.00

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Transfer of Funds from Account:

500-461 (Maintenance of Facilities)	25,000.00
500-638 (Rental of Institutional Equipment)	2,900.00
500-810 (Contingency Fund)	5,000.00
011-355 (Photograph/Reproductive Supplies)	215,151.00
011-440 (Maintenance & Repair of Office Equipment)	<u>80,000.00</u>
Total:	\$449,451.00

Transfer of Funds to Account:

500-444 (Operation, Maintenance & Repair of Auto Equipment)	\$200,000.00
500-445 (Operation of Automotive Equipment)	<u>249,451.00</u>
Total:	\$449,451.00

Reason: This transfer is necessary in order to ensure that the fleet of highway vehicles are prepared to handle the upcoming winter snow removal season.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Gorman, moved that the transfer of funds be approved. **The motion carried.**

Commissioner Peraica voted “no”.

Commissioner Quigley voted “present”.

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated September 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Brookfield, Hodgkins, LaGrange and the Forest Preserve District of Cook County in County Board District #16.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	02-B7021-03-CH 67th Street at East Avenue	Adjustment of quantities and new items	\$112,072.05 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in the items of Class B Patches, Type I (10 inch), polymerized leveling binder, combination concrete curb and gutters, Type B-6. 24 and Type B- 6-18, combined concrete curb and gutter removal, diamond grinding concrete pavement, per field conditions and partial elimination of the item, contract extra work items, which was eliminated since most of extra work and new items have been paid under corresponding contract pay items.

New items were added for tie bars and dowel bars for Class B Patches which were required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 296770). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 12, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
15	01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	Adjustment of quantities and a new item	\$368.56 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings on ductile iron fittings and the reduction of the contract extra work items.

A new item was added for bridge joint repair at Sta. 54+75 of the 88th Avenue Bridge over I-294 as requested by the Cook County Highway Department Design Bureau.

I respectfully recommend approval by your Honorable Body.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 296771). **The motion carried unanimously.**

CONTRACTS AND BONDS

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractors have properly executed the following Contract and Bond.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Furnishing and Delivering 50,000 Tons Rock Salt (Sodium Chloride)	08-8SALT-29-GM REBID	Morton International, Inc.
Total Contract Amount: \$6,087,908.10. Date Advertised: September 3, 2008. Date of Bid Opening: September 18, 2008. Date of Board Award: October 1, 2008.		

Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated September 4, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Highway Authority Agreement with a Supplemental Agreement
between the County of Cook and Kasim Memon

Roberts Road (CH W32) at 84th Street (8359 South Roberts Road)
in the Village of Justice in County Board District #6

Fiscal Impact: None

**08-R-421
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of an HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with Kasim Memon, submitted hereto and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Kasim Memon owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT:

Roberts Road (CH W32) at 84th Street (8359 South Roberts Road)
in the Village of Justice

RESOLVED, and accepted; that Kasim Memon indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the HIGHWAY AUTHORITY AGREEMENT along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to Kasim Memon.

October 15, 2008

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 17, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Intergovernmental Agreement between the County of Cook, Calumet City and the Villages of Lansing and South Holland

Additional tree plantings/landscaping, etc.

170th (167th) Street,

East of the Bishop Ford Freeway (I-94) to Burnham Avenue

in Calumet City and the Villages of Lansing and South Holland in County Board District #6

Section: 08-B5935-05-RP

Centerline Mileage: 2.17 miles

Fiscal Impact: \$9,000,000.00 (\$2,060.00 to be reimbursed from the Village of South Holland) from the Motor Fuel Tax Fund (600-600 Account)

**08-R-422
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, four (4) copies of an Intergovernmental Agreement with the City of Calumet City and the Villages of Lansing and South Holland, said agreement submitted, wherein the County will include additional tree plantings/landscaping for the City and the Villages and sidewalk installation for the Village of South Holland as part of County's roadway reconstruction project along 170th (167th) Street from east of the Bishop Ford Freeway (I-94) to Burnham Avenue, Section: 08-B5935-05-RP (estimated project cost \$9,000,000.00); and, in consideration of said tree plantings/landscaping, the City and Villages will operate and maintain the landscaped medians and parkways along 170th (167th) Street within their respective corporate limits; and, the Village of South Holland shall reimburse the County of Cook for its share of sidewalk construction costs, estimated Village share \$2,060.00; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the City of Calumet City and the Villages of Lansing and South Holland and implement the terms of the Agreement.

October 15, 2008

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 16, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer from the County of Cook
to the Village of Tinley Park
Transfer jurisdiction
Oak Forest Avenue,
Ridgeland Avenue to 167th Street
in the Village of Tinley Park in County Board Districts #6 and 17
Section: 08-B8526-03-RS
Centerline Mileage: 1.10 miles
Fiscal Impact: \$940,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-423
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, four (4) copies of a LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER with the Village of Tinley Park and the State of Illinois, said Agreement submitted, wherein the County will improve Oak Forest Avenue (County Highway B85) from Ridgeland Avenue northeasterly 0.65 miles to a point 0.45 miles southwest of 167th Street, cost for said improvement estimated as \$940,000.00; that fourteen (14) days after acceptance, the Village of Tinley Park is to assume maintenance of Oak Forest Avenue from Ridgeland Avenue to 167th Street; that upon the elapse of twenty-one (21) days following acceptance at Final Inspection of the completed improvement (Section: 08-B8526-03-RS), the Village of Tinley Park is to assume jurisdiction of Oak Forest Avenue from Ridgeland Avenue to 167th Street, in its entirety; that the County shall remove Oak Forest Avenue from Ridgeland Avenue northeasterly 1.10 miles to 167th Street from the County Highway system on the effective transfer date; and, that the Cook County Highway Department is directed to take the necessary action called for under the terms of the agreement.

October 15, 2008

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Reimbursement Agreement between the County of Cook and the Village of Buffalo Grove
Phase I Engineering Study
Lake-Cook Road,
Raupp Boulevard to Hastings Lane
in the Village of Buffalo Grove in County Board District #14
Section: 08-A5015-01-ES
Fiscal Impact: \$554,523.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-424
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of a Reimbursement Agreement between the County and the Village of Buffalo Grove, submitted, wherein the Village will conduct a Phase I Engineering Study (estimated cost \$554,523.00) to refine an improvement scope of work along Lake Cook Road from Raupp Boulevard to Hastings Lane, including the potential realignment and extension of Weiland Road south of Lake Cook Road to intersect with Buffalo Grove Road; that said study will include early coordination and data collection, field topographic surveys and preparation of base maps, crash data analysis, traffic analysis, subsurface soils and pavement investigation, preliminary structural design, location drainage study and hydraulic analyses, wetland study, highway noise analysis, air quality analysis, comprehensive impacts and measures to minimize harm, draft environmental class of action determination, draft project development report, Illinois Department of Transportation (IDOT) coordination, public involvement, final environmental class of action determination, final project development report, supervision, administration and project coordination; that the County of Cook will pay for one hundred percent (100%) of the costs for the study (County estimated cost \$554,523.00) under County Section: 08-A5015-01-ES; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Buffalo Grove.

October 15, 2008

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 17, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Letter of Third Supplemental Agreement between the County of Cook and TranSystems Corporation
Additional Phase One Engineering Services
Quentin Road,
Dundee Road to Lake-Cook Road
in the Village of Palatine in County Board District #14
Section: 05-V6246-10-ES
Centerline Mileage: 1.14 miles
Fiscal Impact: \$191,759.15 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on June 7, 2005 in the amount of \$455,658.09; and, on September 7, 2006, a Supplemental Agreement in the amount of \$116,044.36; and, on July 10, 2007, and a Second Supplemental Agreement in the amount of \$129,570.80 with TranSystems Corporation as part of the improvements along Quentin Road. This supplement is for additional engineering services required based on a recent meeting between the Forest Preserve District of Cook County, environmental groups and the Highway Department. The County will compensate the Consultant for such additional work in the amount not to exceed \$191,759.15.

**08-R-425
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a Third Supplemental Agreement for Engineering Services, submitted, with TranSystems Corporation for additional Phase One Engineering Services required as part of its Quentin Road from Dundee Road to Lake-Cook Road Improvement (Section: 05-V6246-10-ES); said additional services to include soils investigation, environmental studies and permitting, re-evaluation of the pedestrian/equestrian/bike path crossing, coordination of public involvement, project coordination and meetings with other agencies, travel demand modeling, project management, administration and other work as described in said Agreement; and, that the County has agreed to compensate TranSystems Corporation for such additional work the sum of \$191,759.15; and, the Highway Department is authorized and directed to return a copy of this Resolution and Agreement to TranSystems Corporation;

October 15, 2008

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Peraica voted “no”.

* * * * *

Transmitting a Communication, dated September 18, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Lake-Cook Road,

Raupp Boulevard to Hastings Lane

in the Village of Buffalo Grove in County Board District #14

Section: 08-A5015-01-ES

Centerline mileage: 1.37 miles

Fiscal Impact: \$700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

08-R-426

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROPRIATING RESOLUTION

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake-Cook Road, beginning at a point near Raupp Boulevard and extending along said route in an easterly direction to a point near Hastings Lane, a distance of approximately 1.37 miles; and

BE IT FURTHER RESOLVED, that the appropriation shall be for paying the County's share (100%) of the costs for a Phase I Engineering Study administered by the State of Illinois, including data collection, surveys, crash data analysis, traffic analysis, geometric studies, subsurface soils and pavement investigation, preliminary structural design, location drainage study and hydraulic analyses, wetland study, highway noise analysis, air quality analysis, draft environmental class of action determination, draft project development report, final environmental class of action determination, final project development report and County reviews in accordance with a formal agreement with the Village of Buffalo Grove and shall be designated as Section: 08-A5015-01-ES; and

BE IT FURTHER RESOLVED, that the study shall be conducted by an outside engineering consultant contracted by the Village of Buffalo Grove and administered by the State of Illinois; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Hundred Thousand and No/100 Dollars, (\$700,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

October 15, 2008

Commissioner Daley, seconded by Commissioner Steele, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Striping of Intersections and Crosswalks Maintenance for Calendar Year 2009

Various locations

Section: 09-8STIC-30-GM

Fiscal Impact: \$1,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-427
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$1,000,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of pavement markings located on County Highways and meeting the requirements of the Illinois Highway Code.

	<u>Amount</u>
1) Crosswalks, stop lines, words and symbols and other incidental traffic control markings	\$ 800,000.00
2) Supervision by County Forces	120,000.00
3) Contingencies	80,000.00
Total	\$1,000,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2009, as Section: 09-8STIC-30-GM; and be it further

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RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation; and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this Resolution to the District Office of the Department of Transportation.

October 15, 2008

Commissioner Daley, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Pavement Markings Maintenance for Calendar Year 2009

Various locations

Section: 09-8PVMK-32-GM

Fiscal Impact: \$1,650,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-428
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$1,650,000.00 is appropriated from the Motor Fuel Tax allotment for the maintenance of traffic control markings located on County Highways and meeting the requirements of the Illinois Highway Code.

	<u>Amount</u>
1) Centerline, edgeline, laneline and other incidental traffic control markings	\$1,400,000.00
2) Supervision by County Forces	\$ 100,000.00
3) Contingencies	\$ 150,000.00
Total	\$1,650,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2009, as Section: 09-8PVMK-32-GM; and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation; and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

October 15, 2008

Commissioner Daley, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 15, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Maintenance Resolution
Sign Panel Assembly
Maintenance for Calendar Year 2009
Various locations
Section: 09-8SPAM-30-GM
Fiscal Impact: \$650,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-429
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

COUNTY MAINTENANCE RESOLUTION

RESOLVED, by the County Board of Commissioners, Cook County, that \$650,000.00 is appropriated from the Motor Fuel Tax allotment for the sign panel assemblies located on County Highways and meeting the requirements of the Illinois Highway Code.

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	<u>Amount</u>
1) Furnishing, removal, relocation and maintenance of existing and new sign panels	\$ 450,000.00
2) Supervision by County Forces	160,000.00
3) Contingencies	40,000.00
Total	\$ 650,000.00

and be it further

RESOLVED, that the above designated items be maintained under the provisions of said Illinois Highway Code during the year ending December 31, 2009, as Section: 09-8SPAM-30-GM; and be it further

RESOLVED, that the County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation; and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Department of Transportation.

October 15, 2008

Commissioner Daley, seconded by Commissioner Steele, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

RESOLUTIONS

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering SEIU Local 73 and clerical staff with Building and Zoning for your consideration and approval at the October 15, 2008 Board Meeting.

Fiscal Year 2006 (4%):	\$ 9,915.00
Fiscal Year 2007 (4%):	\$ 10,409.00
Fiscal Year 2008 (4.75%):	\$ 12,887.00
Bonus (\$500):	\$ <u>5,500.00</u>
Total Estimated Cost:	\$ 38,711.00

Approval of this item would commit fiscal year 2008 funds.

**08-R-430
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

SEIU Local 73 and clerical staff with the Department of Building and Zoning.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 15th day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Butler, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioners Gorman, Goslin, Peraica and Schneider voted “no”.

Commissioner Silvestri voted “present”.

* * * * *

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering SEIU Local 73 and clerical and technical staff with the Cook County Law Library for your consideration and approval at the October 15, 2008 Board Meeting.

Fiscal Year 2006 (4%):	\$ 42,764.00
Fiscal Year 2007 (4%):	\$ 44,892.00
Fiscal Year 2008 (4.75%):	\$ 55,582.00
Bonus (\$500):	<u>\$ 24,000.00</u>
Total Estimated Cost:	\$167,238.00

Approval of this item would commit fiscal year 2008 funds.

**08-R-431
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

SEIU Local 73 and clerical and technical staff with the Cook County Law Library.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 15th day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Butler, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioners Gorman, Goslin, Peraica and Schneider voted “no”.

Commissioner Silvestri voted “present”.

* * * * *

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a Collective Bargaining Agreement and Wage Resolution covering SEIU Local 73 and clerical and technical staff with the Department of Office Technology for your consideration and approval at the October 15, 2008 Board Meeting.

Fiscal Year 2006 (4%):	\$ 20,681.00
Fiscal Year 2007 (4%):	\$ 21,710.00
Fiscal Year 2008 (4.75%):	\$ 26,880.00
Bonus (\$500):	\$ <u>6,500.00</u>
Total Estimated Cost:	\$ 75,771.00

Approval of this item would commit fiscal year 2008 funds.

**08-R-432
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, a Collective Bargaining Agreement, general salary increases and adjustments for the period December 1, 2004 through November 30, 2008, have been negotiated between the County of Cook and the following Collective Bargaining Union:

SEIU Local 73 and clerical and technical staff with the Department of Office Technology.

NOW, THEREFORE, BE IT RESOLVED, that the Collective Bargaining Agreement and general salary increases and adjustments be approved by the Board of Commissioners of Cook County.

Approved and adopted this 15th day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Murphy, seconded by Commissioner Butler, moved that the Resolution be approved and adopted and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioners Gorman, Goslin, Peraica and Schneider voted “no”.

Commissioner Silvestri voted “present”.

JUDICIARY

TRANSFER OF FUNDS

Transmitting a Communication, dated October 8, 2008 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

respectfully requests that the Cook County Board of Commissioners approve the following no-cost budget amendment for the Judiciary:

Transfer of Funds from Account:

310-267 (Jurors Fees)	\$100,000.00
Total:	\$100,000.00

Transfer of Funds to Account:

300-350 (Office Supplies)	\$50,000.00
300-260 (Professional and Managerial Services)	<u>50,000.00</u>
Total	\$100,000.00

Reason: The changes are necessary primarily due to higher than expected volume of interpreter appearances and to meet the current demand for judicial office supplies. There are sufficient funds available in Juror fees for this purpose.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Steele, moved that the transfer of funds be approved. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the June 3, 2008 Board Meeting (Agenda Item #36), to correct the contract number.

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$753,485.23 and extend for six (6) months, Contract No. ~~06-41-533~~ 07-41-402 with Northwestern University, Evanston, Illinois, to operate the Circuit Court of Cook County's Juvenile Court Clinic.

Board approved amount 05-15-07:	\$1,509,594.62
Increase requested:	<u>753,485.23</u>
Adjusted amount:	\$2,263,079.85

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Reason: Since June 2000, Northwestern University has been responsible for the development, implementation and staffing of the clinic. The extension will provide for a continuation of these services during a Request for Proposal (RFP) process. The Juvenile Court Clinic is responsible for providing a variety of services to judges and court personnel regarding forensic clinical information in juvenile court proceedings. This information is used by judges, lawyers and probation officers to make informed and relevant decisions concerning minors and families. Juvenile Court Clinic staff comprise lawyers and mental health professionals who use a multi-disciplinary approach to provide high quality mental health assessments that are relevant, timely, culturally sensitive and in a form that bridges the legal and mental health fields. The clinic operates in all 28 courtrooms of the Juvenile Justice Division and Child Protection Division in Chicago and the suburban municipal districts. The expiration date of the current contract was May 31, 2008.

Estimated Fiscal Impact: \$753,485.23. Contract extension: June 1, 2008 through November 30, 2008. (326-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to amend the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$50,300.00, Contract No. 07-83-290 with Quintana Multi-Lingual Services, Chicago, Illinois, for foreign language interpretation services.

Board approved amount 09-18-07:	\$218,929.00
Previous increase approved 06-03-08:	31,700.00
Previous increase approved 09-03-08:	59,475.00
This increase requested:	<u>50,300.00</u>
Adjusted amount:	\$360,404.00

Reason: The increase is necessary due to rising demands for these services. These services are currently in the bidding process. The expiration date of the current contract is December 17, 2008.

Estimated Fiscal Impact: \$50,300.00. (300-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

by

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the July 22, 2008 Board Meeting (Agenda Item #89). The transmittal reflects the vendor as Robin's Food Distribution, Inc. and should be amended to reflect McMahon Food Corporation.

The stricken and underscored language indicates the amendment.

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

by

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 06-54-558 with ~~Robin's Food Distribution, Inc.~~ McMahon Food Corporation, Chicago, Illinois, for the purchase of seafood products.

Reason: This request is necessary while contract specifications for the next bid process are assessed. Approximately \$134,787.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through November 30, 2008.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Transitional Administrator of the Juvenile Temporary Detention Center be approved, as amended. **The motion carried.**

Commissioner Gorman voted "present".

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the July 22, 2008 Board Meeting (Agenda Item #42). The transmittal does not reflect the upgrade dates and should be amended to reflect the upgrade period of February 29, 2008 through July 31, 2008.

The amendment is indicated by the underscored language.

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with SAS Institute, Inc., Cary North Carolina, to continue utilization of software provided and to pay for maintenance fee as a result of the upgrade of the Z-Series server.

Reason: This software is vital to the continued operation of the offices of the Chief Judge and Assessor. This software is used for statistical analysis of data. This proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$141,590.83. Contract period: August 1, 2008 through July 31, 2009. Upgrade period: February 29, 2008 through July 31, 2008. (012-441 Account). Requisition No. 80120031.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Beavers, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 296772). **The motion carried unanimously.**

PROPOSED CONTRACT

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Computer Associates, Islandia, New York, to continue utilization of software provided. This contract covers seven (7) separate products. These products provide source library maintenance, ad-hoc reporting and system console support.

Reason: This is proprietary software only available through this vendor.

Estimated Fiscal Impact: \$570,986.00 (\$285,493.00 per year). Contract period: May 24, 2008 through May 23, 2010. (012-441 Account). Requisition No. 80120047.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Beavers, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 296773). **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDA

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization of the Purchasing Agent to extend for one (1) year, Contract No. 06-41-776 with Environmental Systems Research Institute, Inc. (ESRI), St. Paul, Minnesota, for application development and consulting services. The resulting deliverables will include projects such as a second phase of the County Board Mapmaker viewing tool, supportive applications of the assessment process, a general public health data viewing and analysis tool, a parcel sketch tool for the Recorder of Deeds, a Forest Preserve data viewing tool, and other consulting services.

Reason: This request is necessary to allow utilization of remaining funds. Approximately \$100,100.00 remains on this contract. The expiration date of the current contract was June 30, 2008.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through June 30, 2009.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Beavers, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 296774). **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization of the Purchasing Agent to increase by \$420,000.00 and extend for six (6) months, Contract No. 05-41-596 with Sentinel Technologies, Inc., Downers Grove, Illinois, to provide technical, consulting, management and staffing services for the Cook County wide area network (WAN). The Cook County WAN provides, voice, data and internet connections to all county locations as well as municipal public safety locations.

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Board approved amount 04-06-05:	\$1,625,000.00
Increase requested:	<u>420,000.00</u>
Adjusted amount:	\$2,045,000.00

Reason: A contract extension and increase is being requested in order to cover wide area network (WAN) maintenance during the time that a Request for Proposal (RFP) is being performed. This increase will cover the monthly charges for the wide area network monitoring and the installation of new/replacement communication devices for attaching County locations to the WAN. The expiration date of the current contract was September 28, 2008.

Estimated Fiscal Impact: \$420,000.00. Contract extension: September 29, 2008 through March 28, 2009. (~~012-499~~ 499-220 Account).

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Beavers, seconded by Commissioner Steele, moved that the communication be referred, as amended to the Committee on Information Technology & Automation. (Comm. No. 296775). **The motion carried unanimously.**

PROPOSED APPROVAL OF PAYMENTS

Transmitting a Communication, dated September 23, 2008 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$96,353.00 to Computer Associates, Islandia, New York, for a usage fee and upgrade fee as a result of the upgrade of the Z-Series Server. This software consists of source library maintenance, ad hoc reporting and system console support products.

Reason: This payment covers the maintenance period of March 1, 2008 through May 23, 2008. On December 4, 2007 the County Board approved the lease of a new Z-Series server increasing the size and capacity. This payment is a result of that action.

Estimated Fiscal Impact: \$96,353.00. (012-441 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Beavers, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 296776). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 23, 2008 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$391,317.00 to Computer Associates, Islandia, New York, for the annual maintenance agreement for its software consisting of source library maintenance, ad-hoc reporting and system console support products.

Reason: This payment covers the maintenance period of May 24, 2007 through May 23, 2008, during that period the 2006 contract was being negotiated. The delay was due to Computer Associates going through a reorganization of its corporate structure. During this period we researched alternative solutions but found the alternatives were inferior to existing capabilities and would have had a negative effect on our production.

Estimated Fiscal Impact: \$391,317.00. (012-441 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Beavers, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Information Technology & Automation. (Comm. No. 296777). **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to increase by \$8,696.56 and extend for three (3) months, Contract No. 05-73-462R with Laboratory Corporation of America, Dublin, Ohio, for testing of post mortem samples.

Board approved amount 07-12-06:	\$69,872.50
Increase requested:	<u>8,696.56</u>
Adjusted amount:	\$78,569.06

Reason: The request is necessary to allow sufficient time for the bid, evaluation, award and implementation for the new contract. The expiration date of the current contract was October 11, 2008.

Estimated Fiscal Impact: \$8,696.56. Contract extension: October 12, 2008 through January 11, 2009. (259-278 Account).

Approval of this item would commit Fiscal Year 2008 funds.

This item was WITHDRAWN at the request of the sponsor.

DEPARTMENT OF PLANNING AND DEVELOPMENT

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED RESOLUTION

Transmitting a Communication, dated September 22, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: 3701 West 128th, LLC

Resolution Approving Class 6b Special Circumstances with Substantial Rehabilitation

requesting authorization for the Cook County Board of Commissioners to approve as amended Resolution No. 08-R-321, which was previously approved at the July 22, 2008 Board Meeting (Agenda Item #56), to correct the Property Index Numbers.

The stricken and underscored language indicates the amendment.

Transmitting a Communication, dated June 24, 2008 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: 3701 West 128th, LLC

Resolution Approving Class 6b Special Circumstances with Substantial Rehabilitation

respectfully submitting this Resolution regarding 3701 West 128th, LLC's application for a Class 6b property tax incentive.

3701 West 128th, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, with Substantial Rehabilitation under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

3701 West 128th, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

(Note: This Resolution was originally approved at the Board Meeting of July 22, 2007. PIN's were corrected).

**08-R-433
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

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WHEREAS, the County Board of Commissioners has received and reviewed an application from 3701 West 128th, LLC and the Resolution from the Village of Alsip for an abandoned industrial facility located at 3701 West 128th Place, Alsip, Cook County, Illinois, County Board District #6, Property Index Numbers; ~~24-35-4100-036~~ 24-35-100-036, 24-35-101-034, 24-35-101-036, 24-35-101-038 and ~~24-35-101-04~~ 24-35-101-040; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, the County may determine that special circumstances justify finding the property is deemed "abandoned"; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed "abandoned" for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 10 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 12 full time and 3 part time jobs, attract an estimated 45-50 full time new jobs, create 15 construction jobs, and increase the tax assessment from vacant to full occupancy, thus generating additional property taxes even with the incentive; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 3701 West 128th Place, Alsip, Cook County, Illinois, is deemed "abandoned" under the Class 6b provision for abandonment of less than 24 months and with purchase for value; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 22nd day of July 2008.

Amended and approved this 15th day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted, as amended. **The motion carried.**

Commissioner Claypool voted "present".

(SHERIFF'S) POLICE DEPARTMENT

GRANT AWARD AGREEMENT

Transmitting a Communication, dated September 26, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

WILLIAM T. McHENRY, Chief of Police

requesting authorization to enter into a grant agreement between the Sheriffs Police Department and The Animal Farm Foundation, Inc., New York, New York. The purpose of the agreement is to provide specialty training and equipment for a police K-9 and handler. The Animal Farm Foundation is willing to subsidize, through this grant, the costs associated with the maintenance and development of a cadaver dog and handler. A cadaver dog is a dog trained to locate bodies on land and under water. A suitable canine candidate for this task has already been located at a local County rescue group.

The Animal Farm Foundation, Inc., agrees to reimburse Cook County the amount of \$4,745.00 (for equipment and training).

Estimated Fiscal Impact: None. Contract period: July 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Murphy, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Steele, moved that the request of the Chief of Police of the Sheriff's Office be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

PROPOSED REPORT

Transmitting a Communication from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

Ref: OMP (Open Market Purchase Order Report)
October 15, 2008 Board Meeting

pursuant to Cook County Code, Section 34-123, the Office of the Purchasing Agent is submitting a report which indicates the procurement of using agencies for OMP purchase orders that have been released over \$25,000.00 through \$99,999.99. This report is for the period of June 25, 2008 through September 18, 2008.

This report is by department number, vendor, and dollar amount, which includes a brief description of the commodity or service.

This item was WITHDRAWN at the request of the sponsor.

BID OPENING

October 8, 2008

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, October 8, 2008 at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

GREGG GOSLIN, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-84-281 Rebid	Linear low density liners	Sheriff's Custodial Department
07-84-536 Rebid	Off-site processing services and duplication of film for historic documents to preserve the original documents	Clerk of the Circuit Court
07-53-537 Rebid	Furnish and install two (2) replacement fire pumps and controllers	Department of Facilities Management
08-15-166H	Clinical and surgical supplies	Bureau of Health Services
08-15-167H	Critical care supplies, electrodes and monitor kits	Bureau of Health Services
08-84-178 Rebid	Snow removal services	Bureau of Health Services
08-53-226 Rebid	Unarmed security guard services	Clerk of the Circuit Court
08-53-231 Rebid	Armed security guard services	Adult Probation Department
08-84-277	Third party correspondence services	Bureau of Health Services
08-73-278 Rebid	Nuclear medicine services	Oak Forest Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-84-302 Rebid	Foreign language interpreter services	Circuit Court of Cook County, Office of the Chief Judge
08-15-511H	Adult disposable diapers	Bureau of Health Services
08-15-601H	Autoclave bags and tapes	Bureau of Health Services
08-15-602H	Laboratory supplies and vacutainers	Bureau of Health Services
08-15-791H	Environmental supplies	Bureau of Health Services
09-72-003	Surgical composix mesh	Bureau of Health Services

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated October 15, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**American Cadastre, LLC d/b/a AmCad
Agreement
Contract No. 08-41-318**

To Provide and Implement an Imaging and Document Management System (IDMS), for the Clerk of the Circuit Court, for the contract sum of \$6,332,064.10, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/22/08.

**CarePoint Adult Child and Family Association
Agreement
Contract No. 08-41-295**

To Provide AIDS/HIV Prevention Services in Suburban Cook County, for the Department of Public Health, for the contract sum of \$150,500.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/3/08.

**The Chicago Bar Foundation, Inc.
Agreement
Contract No. 08-41-298**

To Manage the Court's Guardianship Assistance Desk for Minors, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$152,169.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/17/08.

**Law Bulletin Publishing Company
Agreement
Contract No. 08-41-293**

For Subscriptions to the Chicago Daily Law Bulletin and the Chicago Law Journal, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$309,816.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/17/08.

**Mercer Health & Benefits, LLC
Agreement
Contract No. 08-41-330**

To Provide Benefits Consulting Services for the Upcoming 2009 Labor Negotiations Process, for the Bureau of Human Resources and the Department of Risk Management, for the contract sum of \$250,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/22/08.

**U.S. Department of Agriculture
Agreement
Contract No. 08-41-336**

For a Soil Survey Project, for the Bureau of Technology, for the contract sum of \$692,334.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/1/08.

**The Wackenhut Corporation
Agreement
Contract No. 08-41-321**

For Security Services, including Night Watch Services, Escorted Movement and Control Services, Direct Residential Supervision Services and Emergency Staffing Services at the Juvenile Temporary Detention Center, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$1,862,848.00, for a period of six (6) months, as authorized by the Board of Commissioners 5/20/08.

**Konica Minolta Business Solutions U.S.A., Inc.
Contract and Bond
Contract No. 08-84-252**

For Photocopier Leasing on a Cost Per Copy Basis, as required for use by the Bureau of Administration, for the contract sum of \$4,817,340.00. This is a requirements contract for a period of sixty (60) months. Date Advertised 7/15/08. Date of Bid Opening 8/13/08. Date of Board Award 9/17/08.

**Tri-State Enterprises, Inc.
Contract and Bond
Contract No. 07-53-265 Rebid**

For the Department of Public Health Homeland Security Vehicle Storage Facility at Oak Forest Hospital of Cook County, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$2,352,786.00. Date Advertised 5/20/08. Date of Bid Opening 7/17/08. Date of Board Award 9/17/08.

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The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Murphy, moved that the contracts and bonds be approved, and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

COOK COUNTY DEPARTMENT OF REVENUE

TRANSFER OF FUNDS

Transmitting a Communication, dated September 30, 2008 from

TAKASHI REINBOLD, Director, Department of Revenue

requesting to have Fiscal Year 2008 funds transferred as follows:

<u>DEPT</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
007	350	Office Supplies	(\$2,000.00)

The Department is enforcing tighter controls and monitoring measures that has resulted in a reduction in office supplies expenditures.

007	630	Rental of Office Equipment	(\$5,000.00)
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These funds were allocated for the rental of office equipment in the Real Estates Tax Delinquencies Division. The Department re-evaluated the agreement and decided that the service was no longer needed for FY 2008.

007	355	Photographic Reproduction	(\$7,000.00 \$4,400.00)
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The Department has benefited from the countywide paper contract, which has resulted in a reduction in paper cost due to economy of scale across the county departments.

007	260	Professional Services	(\$3,000.00)
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The Department of Revenue allocated funds in professional services for the Collections Division. The Collections Division used outside data processing services to process vehicle sticker data. For FY 2008, the department decided that these services will be performed in-house.

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<u>DEPT</u>	<u>ACCOUNT</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
007	228	Delivery Services	(\$1,700.00)
<p>These funds were allocated for the use of delivery services for our vehicle stickers program and correspondence with local townships and municipalities. Delivery of said correspondence and vehicle stickers has been reduced due to changes in mail and delivery services which has resulted in significant savings.</p>			
007	246	Imaging Microfilming Records	(\$2,200.00)
<p>The Department of Revenue allocated these funds in imaging and microfilming record account for the anticipated expansion to the Microfilm Equipment in the Delinquent Property Tax Division. The department decided that it will re-evaluate the current system and process at this time.</p>			
007	388	Computer Operations	(\$2,000.00)
<p>The Department is enforcing tighter controls and monitoring measures, which has resulted in a reduction in computer supplies expenditures.</p>			
007	225	Postage	\$3,900.00
<p>The Department of Revenue has implemented new revenue initiatives. These initiatives include Use Tax and Special Compliance Projects. In addition, an increase in health insurance mailings, and other compliance correspondence has resulted in the Department's need to request the reallocation of appropriated funds.</p>			
007	268	Court Reporting	\$2,000.00
<p>The Department of Revenue has unanticipated hearings scheduled for the remainder FY 2008. This includes approximately four additional Home Rule Tax hearings (2 Parking Tax, 1 Liquor Tax, and 1 Cigarette). In addition, an Amusement Tax hearing that may occur prior to the end of the year.</p>			
007	240	Printing & Publishing	\$14,000.00 <u>\$11,400.00</u>
<p>The Department of Revenue is requesting reallocation of appropriated funds needed to sustain the department until the end of the year for increased costs associated with the printing of vehicle stickers and shortage of cigarette stamps.</p>			
007	190	Travel & Transportation	\$3,000.00
<p>The Department has increased the number of field investigations efforts throughout the County. These investigations result from tips that were received from State of Illinois field investigators, federal investigators, angry retail business owners/operators, cigarette wholesalers, and follow-up work.</p>			

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Director of the Department of Revenue be approved, as amended and that the transfer of funds be approved. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

CONTRACT

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

KEVIN CONNELLY, First Assistant Chief Deputy Sheriff, Court Services Division

and

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to enter into a contract with L-3 Communications Security and Detection Systems, Inc., Woburn, Massachusetts, for maintenance and repair for x-ray machines LS210E, LS215E, PM250, PXM Series II utilized for security by the Sheriff's Court Services and Department of Corrections.

Reason: L-3 Communications is the only company which manufactures, and is the source for maintenance, support and upgrades to the hardware and software for the above mentioned equipment.

Estimated Fiscal Impact: \$260,800.00 [\$208,000.00 – (230-449 Account); and \$52,800.00 – (239-441 Account)]. Contract period: October 30, 2008 through October 29, 2009. Requisition Nos. 82390103 and 92300001.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Steele, moved that request of the First Assistant Chief Deputy Sheriff of the Court Services Division be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

Note: This item also appears under the Department of Corrections in this Journal of Proceedings, page 7634.

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to increase by ~~\$9,900.00~~ \$19,800.00, Purchase Order No. 162587 with Dr. Carl Alaimo, Melrose Park, Illinois, for the cost of instruction on the Advanced Psychiatric Training for Correctional Officers 4th session.

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Original Purchase Order amount 06-09-08:	\$24,930.00
Increase requested:	<u>9,900.00 19,800.00</u>
Adjusted amount:	<u>\$34,830.00 \$44,730.00</u>

Reason: This increase will allow for additional mandatory advance mental health training of correctional personnel assigned to mental health units at the Department of Corrections. The expiration date of the current purchase order is December 31, 2008.

Estimated Fiscal Impact: ~~\$9,900.00~~ \$19,800.00. (211-186 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Financial Officer of the Sheriff's Office be approved, as amended and that the County Purchasing Agent be authorized to increase the requested purchase order. **The motion carried unanimously.**

SUPPLEMENTAL RELIEF ORDER

Transmitting a Communication, dated October 3, 2008 from

ROBERT T. SHANNON, Special Assistant State's Attorney, Hinshaw & Culbertson, LLP

Re: Shakman v. Sheriff of Cook County, et al.

Hinshaw & Culbertson, LLP represents the Office of the Sheriff in the Shakman v. Sheriff of Cook County, et al. The Supplement Relief Order (SRO) that has been agreed to by the parties has been submitted. The SRO was approved by the Litigation Subcommittee of the Cook County Board on October 2, 2008. On behalf of the Office of the Sheriff, please place this matter on the Agenda for the County Board's consideration at its October 15, 2008 meeting.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Special Assistant State's Attorney of Hinshaw & Culbertson, LLP be approved.

Following discussion, Commissioner Daley, seconded by Commissioner Steele, moved to defer consideration of the Supplement Relief Order (SRO) until the November 5, 2008 Board Meeting. **The motion was withdrawn.**

Returning to the main motion, Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Special Assistant State's Attorney of Hinshaw & Culbertson, LLP be approved. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated September 22, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting approval of the following resolution to update the bank account authorization signatories for the Department of Corrections Commissary Fund, at Amalgamated Bank of Chicago.

**08-R-434
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank of Chicago for the following purposes, be updated for the Department of Corrections Commissary Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Scott Kurtovich
2. Daniel Brown
3. Sojourner Colbert
4. Kathleen McEldowney
5. George Holly

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Thomas Kleist

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 15th day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 22, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting approval of the following resolution to update the bank account authorization signatories for the Department of Corrections Petty Cash Fund, at Marquette National Bank.

**08-R-435
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Marquette National Bank for the following purposes, be updated for the Department of Corrections Petty Cash Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Scott Kurtovich
2. Daniel Brown
3. Sojourner Colbert
4. Kathleen McEldowney
5. George Holly
6. Jessica Campbell

BE IT FURTHER RESOLVED, that the following persons heretofore shall be deleted as signatories:

1. Thomas Kleist
2. Rashanda Carroll

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 15th day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 22, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting approval of the following resolution to update the bank account authorization signatories for the Department of Corrections Inmate Welfare Fund, at Marquette National Bank.

**08-R-436
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Marquette National Bank for the following purposes, be updated for the Department of Corrections Inmate Welfare Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

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1. Scott Kurtovich
2. Daniel Brown
3. Sojourner Colbert
4. Kathleen McEldowney
5. George Holly

BE IT FURTHER RESOLVED, that the following person heretofore shall be deleted as a signatory:

1. Thomas Kleist

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 15th day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 22, 2008 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Budget Director

requesting approval of the following resolution to update the bank account authorization signatories for the Department of Corrections Inmate Trust Fund, at Seaway National Bank.

**08-R-437
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Seaway National Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Scott Kurtovich
2. Daniel Brown
3. Sojourner Colbert
4. Kathleen McEldowney
5. George Holly

BE IT FURTHER RESOLVED, that the following persons heretofore shall be deleted as signatories:

1. Thomas Kleist
2. Elizabeth Hudson
3. Jessica Campbell

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings accounts for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

Approved and adopted this 15th day of October 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to increase the cash match and extension of this grant from the Illinois Criminal Justice Information Authority (ICJIA) for the Cook County State's Attorney's Law Enforcement and Prosecutor Based Victim Assistance Services – Generalists Program, which will enable the office to expend the entire award amount. This grant provides funding for nine (9) victim generalists who are dedicated to the State's Attorney's Victim Witness Assistance Program and located at 2650 South California Avenue.

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The authorization to accept the original grant was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$348,636.00.

Estimated Fiscal Impact: \$1,898.00. Funding period extension: October 1, 2008 through October 31, 2008. (250-818 Account).

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication, dated September 22, 2008 from

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Byron Dishman v. Tadesco, Case No. 08-C-1382
(Comm. No. 296779).
2. Bobby Lee Harrison v. Thomas Dart, Case No. 07-C-300
(Comm. No. 296780).
3. Lumbermens Mutual Casualty Co. v. Cook County, et al., Case No. 08-CH-24598
(Comm. No. 296781).
4. James Samuels v. Cook County, Case No. 07-C-2475
(Comm. No. 296782).
5. Iqbal Ali (Estate of Khatija Ali) v. County of Cook, Case No. 08-L-6433
(Comm. No. 296783).
6. Doris Sanford (Estate of Zariah Williams) v. County of Cook, et al., Case No. 08-L-10008
(Comm. No. 296784).

Commissioner Silvestri, seconded by Commissioner Steele, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Daley, seconded by Commissioner Steele, moved that the meeting do now adjourn to meet again at the same time and same place on Wednesday, November 5, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

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A special meeting of the Board of Commissioners of Cook County has been called for Wednesday, October 22, 2008 at 10:15 A.M.

County Clerk